

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116805

Entity Name: ELITE MORTGAGE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2450 TIM GAMBLE PLACE, STE. 258
TALLAHASSEE, FL 32308

New Principal Place of Business:

2450 TIM GAMBLE PLACE
SUITE 258
TALLAHASSEE, FL 32308

Current Mailing Address:

2450 TIM GAMBLE PLACE, STE. 258
TALLAHASSEE, FL 32308

New Mailing Address:

2450 TIM GAMBLE PLACE
SUITE 258
TALLAHASSEE, FL 32308

FEI Number: 20-5985518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST P
914 OAK KNOLL AVENUE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, ERNEST P
Address: 914 OAK KNOLL AVENUE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERNEST P JONES

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date