2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119381

Entity Name: ELITE FENCE LLC

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6311 LAND O LAKES BLVD. LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

6311 LAND O LAKES BLVD. LAND O LAKES, FL 34639

FEI Number: 59-3510504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADKINS, WILLARD B 6311 LAND O LAKES BLVD. LAND O LAKES, FL 34639 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADKINS, WILLARD B
 Name:
 ADKINS, WILLARD B

 Address:
 6311 LAND O LAKES BLVD.
 Address:
 6311 LAND O LAKES BLVD.

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOUIS, CHRIS
 Name:
 LOUIS, CHRIS G

 Address:
 1723 SUNSET DR
 Address:
 1723 SUNSET DR

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS LOUIS MGRM 02/07/2007