

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120933

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: ELITE REALTY SERVICES GROUP, LLC

**Current Principal Place of Business:**

3450 BUSCHWOOD PARK DRIVE STE 245  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3450 BUSCHWOOD PARK DRIVE STE 245  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 20-8083181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLIAMS, DIANE A  
8862 CYPRESS HAMMOCK DRIVE  
TAMPA, FL 33614      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: WILLIAMS, DIANE A  
Address: 8862 CYPRESS HAMMOCK DRIVE  
City-St-Zip: TAMPA, FL 33614

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR      ( ) Change (X) Addition  
Name: WASHINGTON, PRESTON  
Address: 1 SEINE COURT STE 504  
City-St-Zip: NEW ORLEANS, LA 70114

Title: MGR      ( ) Change (X) Addition  
Name: HOLLINS, RICHARD  
Address: 1 SEINE COURT STE 504  
City-St-Zip: NEW ORLEANS, LA 70114

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: PRESTON WASHINGTON

MGR

07/05/2007

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