

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120933

FILED
Jul 20, 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 ()

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:

HOLLINS, RICHARD
1319 JUMANA LOOP
APOLLO BEACH, FL 33572 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: RICHARD HOLLINS

07/20/2007

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLINS, RICHARD
Address: 1319 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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

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: RICHARD HOLLINS

MGR

07/20/2007

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