

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000121120

Entity Name: ELITE ELECTRICAL GROUP, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

12155 METRO PARKWAY, #15A
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12155 METRO PARKWAY, #15A
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-8460711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: MR () Delete
Name: FITZ, CHIPPER D PRES
Address: 12155 METRO PARKWAY UNIT 15-A
City-St-Zip: FORT MYERS, FL 33966

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZ, CHIPPER D
Address: 12155 METRO PARKWAY UNIT 15-A
City-St-Zip: FORT MYERS, FL 33966

Title: MGR () Change (X) Addition
Name: FORGIONE, ANTHONY R
Address: 12155 METRO PARKWAY UNIT 15-A
City-St-Zip: FORT MYERS, FL 33966

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: CHIPPER FITZ

MGR

03/26/2007

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