2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000239

Entity Name: ELITE HOLDINGS OF MANATEE, LLC

FILED May 01, 2008 Secretary of State

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

6730 28TH STREET CIRCLE EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

6730 28TH STREET CIRCLE EAST PO BOX 48926

BRADENTON, FL 34208 US SARASOTA, FL 34230 US

FEI Number: 20-8167660 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: Name and Address of New Registered Agent:

REINICKE, STEPHANIE A

1800 SECOND STREET

SUITE 803

SARASOTA, FL 34236 US

THOMPSON, TODD

6224 31ST STREET EAST

SUITE 6

BRADENTON, FL 34208 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: TODD THOMPSON 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, TODD
 Name:

 Address:
 6730 28TH STREET CIRCLE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34208 US
 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: TODD THOMPSON MGRM 05/01/2008