

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000239

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELITE HOLDINGS OF MANATEE, LLC

Current Principal Place of Business:

6730 28TH STREET CIRCLE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48926
SARASOTA, FL 34230 US

New Mailing Address:

6447 33RD STREET EAST
SARASOTA, FL 34243 US

FEI Number: 20-8167660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TODD
6224 31ST STREET EAST
SUITE 6
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

THOMPSON, TODD
6447 33RD STREET EAST
SARASOTA, FL 34243 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, TODD
Address: 6730 28TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, TODD
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

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

P

03/24/2009

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