2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000239

Entity Name: ELITE HOLDINGS OF MANATEE, LLC

FILED May 03, 2010 Secretary of State

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

6730 28TH STREET CIRCLE EAST 2114 58TH AVE EAST

BRADENTON, FL 34208 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

6447 33RD STREET EAST 2114 58TH AVE EAST

SARASOTA, FL 34243 US BRADENTON, FL 34203 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:

THOMPSON, TODD THOMPSON, TODD 6447 33RD STREET EAST 2114 58TH AVE EAST

SARASOTA, FL 34243 US BRADENTON, FL 34203 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 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THOMPSON, TODD

 Address:
 2114 58TH AVE EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

I hereby 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 Statues.

SIGNATURE: TODD THOMPSON P 05/03/2010