2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007452

Entity Name: ELITE PROPERTIES OF FLORIDA, LLC

FILED Feb 18, 2010 Secretary of State

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

6710 PROFESSIONAL PARKWAY WEST SUITE 100

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

6710 PROFESSIONAL PARKWAY WEST SUITE 100 SARASOTA, FL 34240 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPNICK, BRUCE P ESQ 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELITE HOLDINGS OF FLORIDA, LLC

Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 100

City-St-Zip: SARASOTA, FL 34240 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: JOHN CANNON MGMR 02/18/2010