

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007452

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELITE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST
SUITE 100
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6710 PROFESSIONAL PARKWAY WEST
SUITE 100
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN CANNON

MGMR

03/15/2011

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