2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019886

Entity Name: ELITE PROPERTIES MANAGEMENT GROUP, LLC

FILED Apr 24, 2011 Secretary of State

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

1909 MASTERS WAY PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1909 MASTERS WAY PLANT CITY, FL 33566

FEI Number: 20-8485229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROPEANO, LAURA A
8990 NW 111TH LANE
CHIEFLAND, FL 32626 US
TROPEANO, LAURA A
1909 MASTERS WAY
PLANT CITY, FL 33566 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TROPEANO, LAURA A Address: 1909 MASTERS WAY City-St-Zip: PLANT CITY, FL 33566

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: LAURA A. TROPEANO MGRM 04/24/2011