

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020966

FILED
Apr 18, 2008
Secretary of State

Entity Name: ELITE CONTRACTING SALES AND SERVICES, LLC

Current Principal Place of Business:

204 SE 27TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

755 VINE ST
105
XENIA, OH 45385

New Mailing Address:

FEI Number: 20-3206157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, SCHERRY L
204 SE 27TH TERRACE
CAPE CORAL, FL 33904 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 () Delete
Name: BROWN, TODD M
Address: 3440 GULF BREEZE LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: HERBY, THOMAS B
Address: 204 SE 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, TODD M
Address: 755 VINE ST #105
City-St-Zip: XENIA, OH 45385

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS HERBY

MGMR

04/18/2008

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