

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035544

Entity Name: ELITE OFFSHORE, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

28631 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28631 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 74-3210221 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:

INGLESE, PAUL A
28631 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 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: MGR () Delete
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: CASTRO, JOSE A
Address: 3680 16TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

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

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: FRANK INGLESE

MNGR

06/11/2008

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