## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041713

City-St-Zip:

Entity Name: ELITE AUTOMOTIVE GROUP, LLC

FILED May 11, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1408 TRAVERTINE TERRACE SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 1408 TRAVERTINE TERRACE SANFORD, FL 32771 FEI Number: 26-0192973 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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: SHARP, DUDLEY Q JR, ESQ 369 N. NEW YORK AVÉ. 3RD FLOOR WINTER PARK, FL 32789 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: ADDITIONS/CHANGES: ( ) Delete Title: () Change () Addition ABAD, PATRICK Name: Name: Address: 1408 TRAVERTINE TERRACE Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: ( ) Delete Title: MGM ( ) Change (X) Addition Name: Name: DOSHAN, SCOTT Address: Address: 1408 TRAVERTINE TERRACE

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.

City-St-Zip:

SANFORD, FL 32771

SIGNATURE: PATRICK ABAD MGR 05/11/2008