2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053769

Entity Name: ELITE CONTINUING EDUCATION, LLC

FILED Apr 01, 2009 Secretary of State

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

1452 NORTH U.S. HIGHWAY 1 SUITE 100 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 37 PO BOX 37

ORMOND BEACH, FL 323170037 7 ORMOND BEACH, FL 32175

FEI Number: 26-0215989 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:

PALMETTO CHARTER SERVICES INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MOWL, TODD Name: MOWL, TODD

Address: 1453 NORTH U.S. HIGHWAY 1 SUITE 32 Address: 1452 NORTH U.S. HIGHWAY 1 SUITE 100

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: TODD MOWL MGR 04/01/2009