2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058710

Entity Name: ELITE FIBER SERVICES, LLC.

FILED Feb 28, 2011 Secretary of State

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

24401 OAKS BLVD. LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

PO BOX 2719 LAND O' LAKES, FL 34639

FEI Number: 39-2056521 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:

LA ROSA, WENDY W 24401 OAKS BLVD. LAND O' LAKES, FL 34639 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: MGRM

 Name:
 LA ROSA, WENDY W

 Address:
 PO BOX 2719

 City-St-Zip:
 LAND O' LAKES, FL 34639

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: WENDY LAROSA MGRM 02/28/2011