2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061997

Entity Name: ELITE ELECTRICAL SERVICES, LLC

FILED Feb 18, 2009 Secretary of State

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

11611 CAPE HORN AVE

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11611 CAPE HORN AVE

JACKSONVILLE, FL 32246 US

FEI Number: 26-0336107 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:

FOSTER, HOLLYN J 334 E DÚVAL ST

JACKSONVILLE, FL 32202 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:

() Delete SCHWEITZER, MICHAEL C Name: Address: 11611 CAPE HORN AVE City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete Name: SCHWEITZER, CASIE L Address: 11611 CAPE HORN AVE

City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete Name:

Address: City-St-Zip:

Title: (X) Change () Addition SCHWEITZER, MICHAEL C Name: Address: 11611 CAPE HORN AVE

City-St-Zip: JACKSONVILLE, FL 32246 Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM () Change (X) Addition

Name: MILLER, JONAH

ADDITIONS/CHANGES:

10166 103RD STREET, LOT 12 Address: City-St-Zip: JACKSONVILLE, FL 32210

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: CASIE SCHWEITZER **MGRM** 02/18/2009