

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075391

FILED
Feb 12, 2008
Secretary of State

Entity Name: ELITE PROMOTIONAL SERVICES, LLC

Current Principal Place of Business:

12622 ASHGLEN DRIVE SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12622 ASHGLEN DRIVE SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-0570703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, LAURA L
248-3 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FERRANTE, LAURA
248-3 LEVY RD.
ATLANTIC BEACH, FL 32223 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: LAURA FERRANTE

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, STACEY L
Address: 12622 ASHGLEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: HARRELL, LAUREN M
Address: 430 TIMBERWALK COURT #1016
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LAUREN HARRELL

MGR

02/12/2008

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