

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075391

FILED
Mar 08, 2009
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:

1013 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

12622 ASHGLEN DRIVE SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

1013 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

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
248-3 LEVY RD.
ATLANTIC BEACH, FL 32223 US

Name and Address of New Registered Agent:

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 () 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: MGR (X) Change () Addition
Name: HARRELL, LAUREN M
Address: 1013 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

03/08/2009

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