

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000075391

FILED
May 14, 2010
Secretary of State

Entity Name: ELITE PROMOTIONAL SERVICES, LLC

Current Principal Place of Business:

1013 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1013 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225

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

Name and Address of New Registered Agent:

DAVIS, KAYOTRIST
6 RED SNAPPER LN
PONTE VEDRA BEACH, FL 32082 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: KAYOTRIST DAVIS

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HARRELL, LAUREN M
Address: 1013 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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 Statutes.

SIGNATURE: LAUREN HARRELL

MGR

05/14/2010

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