

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078597

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELITE AUTOMOTIVE SOLUTIONS LLC

Current Principal Place of Business:

6254 POWERS AVE#24
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2346 MIDDLECOFF CT
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-0445084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENEY, ANGELA
2346 MIDDLECOFF CT
TITUSVILLE, FL 32780 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: KEENEY, DAVID J
Address: 11646 DEEP SPRINGS DR W
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM () Delete
Name: KEENEY, HEATHER D
Address: 11646 DEEP SPRINGS DR W
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM () Delete
Name: KEENEY, ANGELA
Address: 2346 MIDDLECOFF CT
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID KEENEY

MGRM

04/16/2009

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