

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078597

FILED
May 03, 2010
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:

170 FISHER AVE
TITUSVILLE, FL 32780

Current Mailing Address:

2346 MIDDLECOFF CT
TITUSVILLE, FL 32780

New Mailing Address:

3494 TREVINO CR
TITUSVILLE, FL 32780

FEI Number: 26-0445084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEENEY, JAMES A
2346 MIDDLECOFF CT
TITUSVILLE, FL 32780 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:

Title: MGRM
Name: KEENEY, DAVID J
Address: 11646 DEEP SPRINGS DR W
City-St-Zip: JACKSONVILLE, FL 32219

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

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

Title: MGRM
Name: KEENEY, JAMES
Address: 2346 MIDDLE CLIFF CT
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES KEENEY

MGRM

05/03/2010

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