

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079124

FILED
Apr 23, 2009
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT & LEASING LLC

Current Principal Place of Business:

2715 FOREST RD.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2715 FOREST RD.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-0636656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, FRED W III
4463 BAHAMA DR.
HERNANDO BEACH, FL 34607 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: LAMPERT, FRED W III
Address: 4463 BAHAMA DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM () Delete
Name: AVERY, JOSEPH M SR
Address: 2042 QUAILWOOD LN
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM () Delete
Name: AVERY, KAREN A
Address: 2042 QUAILWOOD LN
City-St-Zip: SPRING HILL, FL 34606

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: FRED W LAMPERT III

MGR

04/23/2009

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