

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079124

FILED
Jan 06, 2010
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:

LAMPERT, FRED W III
4396 4TH ISLE DR.
HERNANDO BEACH, FL 34607 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMPERT, FRED W III
Address: 4396 4TH ISLE DR.
City-St-Zip: HERNANDO BEACH, FL 34607

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

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

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: FRED W LAMPERT III

MGRM

01/06/2010

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