

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000079124

FILED
Jul 07, 2011
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
4396 4TH ISLE 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
Name: LAMPERT, FRED W III
Address: 4396 4TH ISLE DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGR
Name: GAVISH, JEANNE M
Address: POST OFFICE BOX 3224
City-St-Zip: SPRING HILL, FL 34611

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

07/07/2011

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