2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079124

Feb 23, 2012 Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT & LEASING LLC

Current Principal Place of Business: New Principal Place of Business:

2715 FOREST RD. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2715 FOREST RD. SPRING HILL, FL 34606

FEI Number: 26-0636656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: FRED W LAMPERT III MGRM 02/23/2012