2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091961

Entity Name: ELITE TRAINING SOLUTIONS, LLC

FILED May 01, 2008 Secretary of State

11709 CENTER POINTE COURT CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11709 CENTER POINTE COURT CLERMONT, FL 34711

FEI Number: 26-0866476 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:

DOWD, JEFFREY A P.A.

509 WEST LUMSDEN ROAD

BRANDON, FL 33511 US

JEFFREY A. DOWD, P.A.

509 WEST LUMSDEN ROAD

BRANDON, FL 33511 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: JEFFREY A. DOWD, PRES. 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAGE, CHRISTOPHER S
 Name:

 Address:
 11709 CENTER POINTE COURT
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENDERSON, KENNETH R
 Name:

 Address:
 11709 CENTER POINTE COURT
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: CHRISTOPHER GAGE MGR 05/01/2008