

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096810

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELITE AGENTS GROUP, LLC

Current Principal Place of Business:

1208 E. KENNEDY BLVD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2657
BRANDON, FL 33509 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, EDGARDO A
1208 E. KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THE COLLAZO GROUP CORP
1208 E. KENNEDY BLVD
TAMPA, FL 33602 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: EDGARDO A COLLAZO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLAZO, EDGARDO A
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE COLLAZO GROUP CO, RP
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

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: EDGARDO A COLLAZO

MGRM

04/30/2008

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