

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096810

Entity Name: ELITE AGENTS GROUP, LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

1208 E. KENNEDY BLVD  
TAMPA, FL 33602 US

## New Principal Place of Business:

1208 E. KENNEDY BLVD  
735  
TAMPA, FL 33602 US

## Current Mailing Address:

P.O. BOX 2657  
BRANDON, FL 33509 US

## New Mailing Address:

FEI Number: 26-1142909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE COLLAZO GROUP CORP  
1208 E. KENNEDY BLVD  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

THE COLLAZO GROUP CORP  
1208 E. KENNEDY BLVD  
735  
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

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAGAN, GUILLERMO A  
Address: P.O. BOX 2657  
City-St-Zip: BRANDON, FL 33509

Title: MGRM ( ) Change (X) Addition  
Name: PAGAN, HELVIA L  
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: HELVIA L PAGAN

MGRM

01/21/2009

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