2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096810

Entity Name: ELITE AGENTS GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

1208 E. KENNEDY BLVD
TAMPA, FL 33602 US
14902 N. FLORIDA AVE
SUITE B

TAMPA, FL 33613 U

Current Mailing Address: New Mailing Address:

P.O. BOX 2657

BRANDON, FL 33509 US

FEI Number: 26-1142909 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:

PAGAN, HELVIA L MGRM
1208 E. KENNEDY BLVD
TAMPA, FL 33602 US
SUITE B
TAMPA, FL 33613 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: HELVIA L PAGAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAGAN, HELVIA L

 Address:
 P.O. BOX 2657

 City-St-Zip:
 BRANDON, FL 33509

Title: MGRM

Name: COLLAZO, EDGARDO A
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

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: HELVIA L PAGAN MGRM 04/30/2011