

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101401

FILED
Apr 22, 2009
Secretary of State

Entity Name: ELITE LEGAL SERVICES, LLC

Current Principal Place of Business:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

11985 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

11985 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORKE, DOUGLAS E ESQ.
6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

YORKE, DOUGLAS E ESQ.
121 SEVILLA AVE
ROYAL PALM BEACH, FL 33411 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: DOUGLAS YORKE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARO, JORGE L
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: YORKE, DOUGLAS E ESQ.
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARO, JORGE L
Address: 11985 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
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: JORGE L BARO

MGRM

04/22/2009

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