

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101852

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELITE MARKETING PRODUCTIONS LLC

Current Principal Place of Business:

8676 CLEARLAKE LANE
FORT PIERCE, FL 349471413 US

New Principal Place of Business:

200 SOUTH INDIAN RIVER DRIVE
SUITE 203
FORT PIERCE, FL 34950 US

Current Mailing Address:

8676 CLEARLAKE LANE
FORT PIERCE, FL 349471413 US

New Mailing Address:

200 SOUTH INDIAN RIVER DRIVE
SUITE 203
FORT PIERCE, FL 34950 US

FEI Number: 26-1121187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, JAY R SR.
8676 CLEARLAKE LANE
FORT PIERCE, FL 349471413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUNDY, JAY R SR.
Address: 8676 CLEARLAKE LANE
City-St-Zip: FORT PIERCE, FL 349481413 US

Title: MGR () Delete
Name: LUNDY, CALESTI B
Address: 8676 CLEARLAKE LANE
City-St-Zip: FORT PIERCE, FL 349471413 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY LUNDY SR

MGR

04/30/2008

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