2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101852

Entity Name: ELITE MARKETING PRODUCTIONS LLC

FILED Apr 30, 2011 Secretary of State

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

8676 CLEARLAKE LANE 6023 ARLINGTON WAY

FORT PIERCE, FL 34947 US FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 524

FORT PIERCE, FL 34954 US

FEI Number: 26-1121870 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:

LUNDY, JAY R SR.

8676 CLEARLAKE LANE
FORT PIERCE, FL 349471413 US

LUNDY, JAY R SR.
2007 ORANGE AVENUE
FORT PIERCE, FL 34950 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LUNDY, JAY R SR.

 Address:
 2007 ORANGE AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34950 US

Title: MGR

 Name:
 LUNDY, CALESTI B

 Address:
 2007 ORANGE AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34950 US

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: JAY R. LUNDY SR PRES 04/30/2011