2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102066

Entity Name: ELITE GUNITE, LLC.

FILED Apr 29, 2010 Secretary of State

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

2614 US 92 E

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

3888 WHISTLEWOOD CR. 3616 HARDEN BLVD

LAKELAND, FL 33811 US #316

LAKELAND, FL 33803 US

FEI Number: 26-1193585 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:

NELSON, SCOTT F BAKKES, CJ 4890 W. KENNEDY BLVD 3616 HARDEN BLVD

240 #316 TAMPA, FL 33609 US LAKELAND, FL 33803 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: CJ BAKKES 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAKKES, CAREL-JOHAN

 Address:
 3616 HARDEN BLVD, #316

 City-St-Zip:
 LAKELAND, FL 33803 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: CJ BAKKES MGR 04/29/2010