

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102066

Entity Name: ELITE GUNITE, LLC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3616 HARDEN BLVD., #316
LAKELAND, FL 33803 US

New Principal Place of Business:

3616 HARDEN BLVD
#316
LAKELAND, FL 33803 US

Current Mailing Address:

3616 HARDEN BLVD., #316
LAKELAND, FL 33803 US

New Mailing Address:

3616 HARDEN BLVD
#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:

BAKKES, CAREL J
3616 HARDEN BLVD
#316
LAKELAND, FL 33803 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
Name: BAKKES, CAREL-JOHAN
Address: 3616 HARDEN BLVD, #316
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: MAZDEVALIA INVESTMENTS PTY, LTD.
Address: P.O. BOX 20050M WEST ACRES 1211
City-St-Zip: MPUMALANGA, SOUTH AFRICA,

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 Statutes.

SIGNATURE: CJ BAKKES

MGR

04/26/2011

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