

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001490

FILED
Mar 27, 2009
Secretary of State

Entity Name: ELITE INTERNATIONAL SERVICES, L.L.C.

Current Principal Place of Business:

955 N 13TH SQ
VERO BEACH, FL 32960 US

New Principal Place of Business:

515 S. VALENCIA CIRCLE SW
VERO BEACH, FL 32698 US

Current Mailing Address:

PO BOX 2436
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 26-1577409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIERNEY, THOMAS
5070 N. HWY A1A
VERO BEACH, FL 32963 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: MGRM () Delete
Name: PACE, TRISHA M
Address: 955 N 13TH SQ
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: NEWTON, MARCUS
Address: 955 N 13TH SQ
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACE, TRISHA M
Address: PO BOX 2436
City-St-Zip: VERO BEACH, FL 32961 US

Title: MGRM (X) Change () Addition
Name: NEWTON, MARCUS
Address: PO BOX 2436
City-St-Zip: VERO BEACH, FL 32961 US

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: MARCUS NEWTON

MGRM

03/27/2009

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