2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004410

Entity Name: ELITE PILL SYSTEM LLC

FILED Mar 12, 2010 Secretary of State

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

913 WINDROSE D ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

913 WINDROSE D ORLANDO, FL 32824

FEI Number: 33-1198804 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:

MITCHELL, BLAINE C 913 WINDROSE D ORLANDO, FL 32824

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, BLAINE C Address: 913 WINDROSE D City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: MITCHELL, NANCY A
Address: 913 WINDROSE D
City-St-Zip: ORLANDO, FL 32824

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: BLAINE C MITCHELL MGRM 03/12/2010