2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026519

Entity Name: ELITE INDUSTRIAL FLOORS LLC

FILED Apr 19, 2011 Secretary of State

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

11109 CRESCENT BAY BLVD. CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

11109 CRESCENT BAY BLVD. CLERMONT, FL 34711 US

FEI Number: 80-0159784 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:

KABA CONSULTING INC 1635 E HWY 50 SUITE 103 CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAHLBERG, JOSEPH T
Address: 11109 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM

Name: WAHLBERG, DAYNAH R
Address: 11109 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711 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: JOSEPH T WAHLBERG MGRM 04/19/2011