2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032660

Entity Name: ELITE MAINTENANCE SYSTEMS LLC

FILED Feb 29, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

6618 65TH AVE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6618 65TH AVE EAST BRADENTON, FL 34203

FEI Number: 26-2294141 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:

CHAPIN, PENNY 4505 17TH AVE WEST BRADENTON, FL 34209 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: MGR

Name: AUMAN, STEPHEN A
Address: 6618 65TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

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: STEPHEN A AUMAN MGR 02/29/2012