

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034905

FILED
Jun 15, 2009
Secretary of State

Entity Name: ELITE HOME RENOVATIONS LLC

Current Principal Place of Business:

8181 PELICAN ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

Current Mailing Address:

8181 PELICAN ROAD
FORT MYERS, FL 33967

New Mailing Address:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, EDWARD J JR.
8181 PELICAN ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

HERNANDEZ, EDWARD J JR.
6485 PLUMOSA AVE
FORT MYERS, FL 33908 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: EDWARD J HERNANDEZ JR.

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, EDWARD J JR.
Address: 8181 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33967 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, EDWARD J JR.
Address: 6485 PLUMOSA AVE
City-St-Zip: FORT MYERS, FL 33908 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: EDWARD J HERNANDEZ JR.

MGRM

06/15/2009

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