

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041204

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELITE MARKETING AND INVESTMENTS LLC

Current Principal Place of Business:

638 KENWICK CIR
UNIT# 204
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

638 KENWICK CIR
UNIT# 204
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 26-2485979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LUIS E
638 KENWICK CIR
UNIT# 204
CASSELBERRY, FL 32707 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: MGR () Delete
Name: CRUZ, LUIS E
Address: 638 KENWICK CIR UNIT# 204
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Delete
Name: BRIGNOLE, RIC P
Address: 1930 SOUTH CONWAY RD #4
City-St-Zip: ORLANDO, FL 32812 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CAJIGAS, RAMON H
Address: 3925 BENSON PARK DR
City-St-Zip: ORLANDO, FL 32829

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: RICARDO P BRIGNOLE

MGR

01/14/2009

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