2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047478

Entity Name: ELITE-LIST INVESTMENTS, LLC

FILED Apr 19, 2009 Secretary of State

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

12615 BISCAYNE CT. 7388 MONTEVERDE WAY NAPLES, FL 34105 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

12615 BISCAYNE CT. 7388 MONTEVERDE WAY NAPLES, FL 34105 NAPLES, FL 34119

FEI Number: 26-3210801 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:

RICHICHI, JOSEPH
12615 BISCAYNE CT.
NAPLES, FL 34105 US

RICHICHI, JOSEPH
7388 MONTEVERDE WAY
NAPLES, FL 34119 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: JOSEPH RICHICHI 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICHICHI, JOSEPH
 Name:
 RICHICHI, JOSEPH

 Address:
 12615 BISCAYNE CT.
 Address:
 7388 MONTEVERDE WAY

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34119

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: JOSEPH RICHICHI MGRM 04/19/2009