

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047601

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE ELITE COMPANIES OF SO. FL, LLC

Current Principal Place of Business:

3147 JUPITER PARK CIRCLE, SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3147 JUPITER PARK CIRCLE, SUITE 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 90-0370234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: MGRM () Delete
Name: TUFO, JAMES E
Address: 3147 JUPITER PARK CIRCLE, SUITE 2
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: GUTTVEG, GARY
Address: 2608 SW BEAUMONT AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DESTEFANO, DENIS
Address: 311 ENNIS LN
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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

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

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: JAMES TUFO

MGR

03/04/2009

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