

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047601

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

2151 ALT A1A SOUTH
STE 1100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 ALT A1A SOUTH
STE 1100
JUPITER, FL 33477

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
Name: TUFO, JAMES J
Address: 2151 ALT A1A SOUTH, STE 1100
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: JAMES J TUFO

MGRM

03/15/2011

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