

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048057

FILED
Mar 20, 2009
Secretary of State

Entity Name: ELITE GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1707 CYPRESS GLEN DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1701 CYPRESS GLEN DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1707 CYPRESS GLEN DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

1701 CYPRESS GLEN DRIVE
ORANGE PARK, FL 32003

FEI Number: 26-2611518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: NADIM, AMAL A
Address: 1707 CYPRESS GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: NADIM, LABIBA H
Address: 1707 CYPRESS GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NADIM, AMAL A
Address: 1701 CYPRESS GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM (X) Change () Addition
Name: NADIM, LABIBA H
Address: 1701 CYPRESS GLEN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JOHN TOLSON

RA

03/20/2009

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