

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000057170

Entity Name: ELITE ROADS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1101 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAKE ENTERPRISES REVOCABLE TRUST  
3600 NW 54TH STREET  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 26-2771046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.  
3800 NORTHEAST THIRD AVENUE  
POMPANO BEACH, FL 33064 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  
Name: RUFF, KENNETH F  
Address: 1101 WEST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM  
Name: T.A.K.E. ENTERPRISES REVOCABLE TRUST  
Address: 3600 NW 54TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KENNETH F RUFF

MGR

04/30/2012

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