

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082040

FILED
Jan 05, 2010
Secretary of State

Entity Name: ELITE PROPERTY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

108 ORTONA STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

108 ORTONA STREET
LEHIGH ACRES, FL 33936

Current Mailing Address:

108 ORTONA STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

108 ORTONA STREET
LEHIGH ACRES, FL 33936

FEI Number: 37-1582637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL D
108 ORTONA STREET
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

NELSON, PAUL D
108 ORTONA STREET
LEHIGH ACRES, FL 33936 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: PAUL D NELSON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, PAUL D
Address: 108 ORTONA STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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: PAUL D NELSON

MGRM

01/05/2010

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