2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082040

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 ORTONA STREET LEHIGH ACRES, FL 33936

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: PAUL NELSON MGRM 01/04/2011