

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087818

FILED
Feb 25, 2011
Secretary of State

Entity Name: ELITE RESORT TRANSFERS, LLC

Current Principal Place of Business:

17 N. SUMMERLIN AVENUE - SUITE B.
ORLANDO, FL 32801

New Principal Place of Business:

130 S. ORANGE AVENUE
200B
ORLANDO, FL 32801

Current Mailing Address:

17 N. SUMMERLIN AVENUE - SUITE B.
ORLANDO, FL 32801

New Mailing Address:

130 S. ORANGE AVENUE
200B
ORLANDO, FL 32801

FEI Number: 94-3442064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, ROBERT J
205 E. CENTRAL BLVD. SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARMON, ROBERT J
130 S. ORANGE AVENUE
200B
ORLANDO, FL 32801 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: ROBERT J HARMON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARMON, ROBERT J
Address: 130 S. ORANGE AVENUE SUITE 200B
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: COMAS, ANTONIO
Address: 130 S. ORANGE AVENUE SUITE 200B
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: DAVIS, MICHAEL
Address: 130 S. ORANGE AVENUE SUITE 200B
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL DAVIS

MGRM

02/25/2011

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