

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090492

FILED
Jun 25, 2009
Secretary of State

Entity Name: ELITERRA LLC

Current Principal Place of Business:

4402 5TH PLACE SW
VERO BEACH, FL 32968

New Principal Place of Business:

4402 5TH PLACE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

4402 5TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

4402 5TH PLACE SW
VERO BEACH, FL 32968 US

FEI Number: 26-3418888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALCATERRA, PATTY A
4402 5TH PLACE SW
VERO BEACH, FL, FL 32968 US

Name and Address of New Registered Agent:

CALCATERRA, PATTY A
4402 5TH PLACE SW
VERO BEACH, FL 32968 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: PATTY A. CALCATERRA

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALCATERRA, PATTY A
Address: 4402 5TH PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR () Delete
Name: CALCATERRA, SYLVIA J
Address: 4402 5TH PLACE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALCATERRA, PATTY A
Address: 4402 5TH PLACE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGR (X) Change () Addition
Name: CALCATERRA, SYLVIA J
Address: 4402 5TH PLACE SW
City-St-Zip: VERO BEACH, FL 32968 US

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: PATTY A. CALCATERRA

MGR

06/25/2009

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