

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103258

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELITE CONSTRUCTION CONTRACTORS, LLC

Current Principal Place of Business:

13995 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

1065 GRANDVIEW CIRLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1065 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3670690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIS, GYULA
1065 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: KIS, GYULA
Address: 1065 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GYULA KIS

MGRM

04/28/2009

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