2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103258

Entity Name: ELITE CONSTRUCTION CONTRACTORS, LLC

FILED Mar 23, 2010 Secretary of State

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

1065 GRANDVIEW CIRLE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1065 GRANDVIEW CIRCLE

ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-3670690 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:

KIS, GYULA 1065 GRANDVIEW CIRCLE ROYAL PALM BEACH, FL 33411 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: KIS, GYULA

Address: 1065 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GYULA KIS PRES 03/23/2010