

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103258

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELITE CONSTRUCTION CONTRACTORS, LLC

Current Principal Place of Business:

1065 GRANDVIEW CIRLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8078 DILLMAN RD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1065 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8078 DILLMAN RD
WEST 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:

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

Name and Address of New Registered Agent:

KIS, GYULA
8078 DILLMAN RD
WEST 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIS, GYULA
Address: 8078 DILLMAN RD
City-St-Zip: WEST 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 Statutes.

SIGNATURE: GYULA KIS

PRES

04/10/2012

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