

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108498

FILED
Nov 02, 2010
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

927 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

927 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

New Mailing Address:

334 EAST LAKE ROAD #244
PALM HARBOR, FL 34685 US

FEI Number: 26-3906748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASULO, WENDY A
927 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 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: WENDY A. FASULO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FASULO, WENDY A
Address: 927 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SEC
Name: YIENGST, ROSEMARY
Address: 1519 RIVERDALE DRIVE
City-St-Zip: OLDSMAR, FL 34698

Title: VP
Name: GREENAWAY, DAVID A
Address: 927 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: WENDY A. FASULO

P

11/02/2010

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