

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001363

FILED
Mar 26, 2010
Secretary of State

Entity Name: ELITE BEACHSIDE "L.L.C."

Current Principal Place of Business:

142 N. ORLANDO AVENUE
SUITE 300
COCOA BEACH, FL 32931

New Principal Place of Business:

1 S. ORLANDO AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

142 N. ORLANDO AVENUE
SUITE 300
COCOA BEACH, FL 32931

New Mailing Address:

1 S. ORLANDO AVENUE
COCOA BEACH, FL 32931

FEI Number: 26-4026175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, STEPHEN J
19 COVE VIEW COURT
COCOA BEACH, FL 32931 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: MGR
Name: ROMANO, BARBARA J
Address: 1431 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: STEPHEN ROMANO

PRES

03/26/2010

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