2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001619

Entity Name: ELITE DEVELOPMENT GROUP ILLC

FILED Aug 13, 2010 Secretary of State

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

21 VIA VERONA 10550 AMBERJACK WAY

PALM BEACH GARDENS, FL 33418 #103

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

21 VIA VERONA 10550 AMBERJACK WAY #103

PALM BEACH GARDENS, FL 33418

ENGLEWOOD, FL 34224

FEI Number: 80-0350421 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:

DUSENBERRY, KEITH DUSENBERRY, KEITH H SR 21 VIA VERONA 10550 AMBERJACK WAY PALM BEACH GARDENS, FL 33418 US #103

ENGLEWOOD, FL 34224 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: KEITH H DUSENBERRY, SR 08/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DUSENBERRY, KEITH H SR Name: Address: 10550 AMBERJACK WAY #103 City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM

Name: MILLER, JAMES A JR.

Address: 1180 8TH AVENUE WEST # 104

City-St-Zip: PALMETTO, FL 34221

Title: MGRM

BLENKER, HARRY L Name: Address: 4212 PINFISH LANE City-St-Zip: PALMETTO, FL 34221

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: KEITH H DUSENBERRY, SR **MGRM** 08/13/2010