2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001619

FILED Oct 04, 2010 Secretary of State

Entity Name: ELITE DEVELOPMENT GROUP ILLC

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

10550 AMBERJACK WAY # 103

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

10550 AMBERJACK WAY #103 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 H SR 10550 AMBERJACK WAY #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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUSENBERRY, KEITH H SR 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

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 MGRM 10/04/2010