

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009606

Entity Name: ELITE AERO LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

12395 BELCHER RD. S.
UNIT 320
LARGO, FL 33773

New Principal Place of Business:

12399 BELCHER RD. S.
UNIT 130
LARGO, FL 33773

Current Mailing Address:

12395 BELCHER RD. S.
UNIT 320
LARGO, FL 33773

New Mailing Address:

12399 BELCHER RD. S.
UNIT 130
LARGO, FL 33773

FEI Number: 26-4260213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVERY, JOHN V
5028 SYLVAN OAKS DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

HANSSON, MARK G
12399 BELCHER ROAD SOUTH
SUITE 130
LARGO, FL 33773 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: MARK G. HANSSON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSSON, MARK
Address: 637 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

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: MARK G. HANSSON

MR.

01/13/2010

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