

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009606

Entity Name: ELITE AERO LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4260213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSON, MARK G
12399 BELCHER ROAD SOUTH
SUITE 130
LARGO, FL 33773 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: MGRM
Name: HANSSON, MARK
Address: 4828 QUEEN PALM TERRACE, NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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.

04/21/2011

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