2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023883

Entity Name: ELITE ENCLOSURES, LLC

FILED Feb 23, 2011 Secretary of State

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

1210 CAMP AVENUE 36335 FORESTDEL DRIVE MOUNT DORA, FL 32757 EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

1210 CAMP AVENUE 36335 FORESTDEL DRIVE MOUNT DORA, FL 32757 EUSTIS, FL 32736 US

FEI Number: 26-4480323 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:

LEVY, LESTER E

1325 LAKE WHITNEY DR.
WINDERMERE, FL 34786 US

LEVY, JASON
36335 FORESTDEL DRIVE
EUSTIS, FL 32736 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: JASON LEVY 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEVY, JASON

Address: 36335 FORESTDEL DRIVE City-St-Zip: EUSTIS, FL 32736 US

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: JASON LEVY MGR 02/23/2011