

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027114

FILED
Jan 05, 2010
Secretary of State

Entity Name: ELITE PROFESSIONAL CONSULTING LLC

Current Principal Place of Business:

309 NE 1ST STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

309 NE 1ST STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVE
311 NE 1ST STREET
GAINESVILLE, FL 32601 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: MILLER, STEVE
Address: 311 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM
Name: ALLEN, CHRIS
Address: 311 NE 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

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: STEVEN MILLER

MGRM

01/05/2010

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