2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035405

Entity Name: ELITE CONSTRUCTION & REO SERVICES LLC

FILED Sep 06, 2012 Secretary of State

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

11115 ROMANCE COURT 15304 TILDEN RD

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

11115 ROMANCE COURT 15502 W STONEYBROOK PRKWY WINTER GARDEN, FL 34787 SUITE 104 PMB 213 WINTER GARDEN, FL 34787

FEI Number: 26-4685889 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:

MEARS, BRENDA

11115 ROMANCE COURT

WINTER GARDEN, FL 34787 US

HENDRICKS, ROBERT

15502 W STONEYBROOK PRKWY

SUITE 104

WINTER GARDEN, FL 34787 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: ROBERT HENDRICKS 09/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRICKS, ROBERT
Address: 11115 ROMANCE COURT
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT HENDRICKS PRES 09/06/2012