

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038050

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELITE SUBROGATIONS LLC

Current Principal Place of Business:

19239 N DALE MABRY HWY
251
LUTZ, FLORIDA, 33548 US

New Principal Place of Business:

19239 N DALE MABRY HWY
251
LUTZ,, FL 33548 US

Current Mailing Address:

19239 N DALE MABRY HWY
251
LUTZ, FLORIDA, 33548 US

New Mailing Address:

19239 N DALE MABRY HWY
251
LUTZ,, FL 33548 US

FEI Number: 80-0395377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, DENISE
19239 N DALE MABRY HWY
251
LUTZ, FL 33548 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: MGR
Name: SIMMONS, ARLEASER
Address: 19239 N DALE MABRY HWY #251
City-St-Zip: LUTZ, FL 33548 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 Statutes.

SIGNATURE: ARLEASER SIMMONS

MGR

02/16/2010

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