

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038050

Entity Name: ELITE SUBROGATIONS LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18854 N DALE MABRY HWY
LUTZ,, FL 33548 US

Current Mailing Address:

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

New Mailing Address:

18854 N DALE MABRY HWY
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:

SIMMONS, DENISE
18854 N DALE MABRY HWY
LUTZ, FL 33548 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:

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMONS, ARLEASER
Address: 18854 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM
Name: SIMMONS, ARTHUR
Address: 18854 N DALE MABRY HWY
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

06/28/2011

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