

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060388

FILED
Apr 16, 2010
Secretary of State

Entity Name: ELITE LAND COMPANY, LLC

Current Principal Place of Business:

5570 W US HIGHWAY 17 92
SUITE 90
HAINES CITY, FL 33844 US

New Principal Place of Business:

5570 W US HIGHWAY 17 92
SUITE 60
HAINES CITY, FL 33844 US

Current Mailing Address:

5570 W US HIGHWAY 17 92
SUITE 90
HAINES CITY, FL 33844 US

New Mailing Address:

5570 W US HIGHWAY 17 92
SUITE 60
HAINES CITY, FL 33844 US

FEI Number: 27-0415976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, JOSEPH M
5570 W US HIGHWAY 17 92
SUITE 90
HAINES CITY, FL 33844 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: ESPOSITO, JOSEPH M
Address: 9482 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: ASHY, MARY
Address: 4474 ENDERS STREET
City-St-Zip: ORLANDO, FL 32814 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: JOSEPH M ESPOSITO

MGRM

04/16/2010

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