2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060388

Entity Name: ELITE LAND COMPANY, LLC

FILED Apr 20, 2011 Secretary of State

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

5570 W US HIGHWAY 17 92 SUITE 60

HAINES CITY, FL 33844 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ESPOSITO, JOSEPH M
5570 W US HIGHWAY 17 92
SUITE 60
HAINES CITY, FL 33844 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: 04/20/2011

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 Statues.

SIGNATURE: JOSEPH ESPOSITO MGRM 04/20/2011