

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082315

Entity Name: ELITE TIMESHARES, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1750 S. VOLUSIA AVE, STE 2
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1750 S. VOLUSIA AVE, STE 2
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-3414254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ANTHONY
1750 S. VOLUSIA AVE, STE 2
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ROBERTS, ANTHONY M MGRM
1750 S. VOLUSIA AVE, STE 2
ORANGE CITY, FL 32763 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: ANTHONY M ROBERTS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, ANTHONY M
Address: 1750 S. VOLUSIA AVE, STE 2
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: BASS, SCOTT A II
Address: 1750 S. VOLUSIA AVE, STE 2
City-St-Zip: ORANGE CITY, FL 32763

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: SCOTT A BASS II

MGRM

01/07/2010

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