

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083933

FILED
Sep 14, 2010
Secretary of State

Entity Name: ELITE RESTORATION & CONSTRUCTION, LLC

Current Principal Place of Business:

34704 WRIGHT LANE
ZEPHYRHILLS, FL 33545

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7681
WESLEY CHAPEL, FL 3354

New Mailing Address:

FEI Number: 37-1588633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, LOIS
12824 ANN RD
DADE CITY, FL 33525 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: GAINES, LOIS
Address: 12824 ANN RD
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: JOHNSON, BRIAN
Address: 34704 WRIGHT LANE
City-St-Zip: ZEPHYRHILLS, FL 33545

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: LOIS G GAINES

MNGR

09/14/2010

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