2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085396

Entity Name: ELITE UNITY, LLC

FILED Mar 02, 2010 Secretary of State

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

1149 EXCELLER CT. STE 107 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1149 EXCELLER CT. STE 107 CASSELBERRY, FL 32707

FEI Number: 26-4802903 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:

WESTMEYER, KERRY 1149 EXCELLER CT. STE 107 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WESTMEYER, MICHAEL

 Address:
 1149 EXCELLER CT. STE 107

 City-St-Zip:
 CASSELBERRY, FL 32707

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: MICHAEL WESTMEYER CEO 03/02/2010