

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088659

Entity Name: ELITE ENERGETICS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

12845 NEW YORK WOODS CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

12845 NEW YORK WOODS CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 27-2123122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KAREN P
12845 NEW YORK WOODS CIRCLE
ORLANDO, FL 32824 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: BAKER, KAREN P
Address: 12845 NEW YORK WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: BAKER, KAREN P
Address: 12845 NEW YORK WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: KAREN P BAKER

MGR

03/30/2010

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