

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116411

FILED
Jan 28, 2010
Secretary of State

Entity Name: ELITE INTERNATIONAL PRODUCTS LLC

Current Principal Place of Business:

5610 YAHL ST.
SUITE #6
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7429
NAPLES, FL 34101

New Mailing Address:

FEI Number: 80-0515719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSE, DANIEL M
3190 60TH ST. SW
NAPLES, FL 34116 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: MGRM
Name: HOUSE, DANIEL M
Address: 3190 60TH ST. SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM
Name: HOUSE, SHERRI A
Address: 3190 60TH ST. SW
City-St-Zip: NAPLES, FL 34101

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: DANIEL M HOUSE

MGRM

01/28/2010

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