

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008712

Entity Name: ELITE TRAVEL GROUP LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

4025 CATTLEMEN RD.  
163  
SARASOTA, FL 34233 US

## Current Mailing Address:

4025 CATTLEMEN RD.  
163  
SARASOTA, FL 34233 US

## New Principal Place of Business:

4025 CATTLEMEN RD.  
UNIT 163  
SARASOTA, FL 34233 US

## New Mailing Address:

4025 CATTLEMEN RD.  
UNIT 163  
SARASOTA, FL 34233 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOOL, MARK T  
4025 CATTLEMEN ROAD  
163  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MCCOOL, MARK T  
Address: 4025 CATTLEMEN ROAD, UNIT 163  
City-St-Zip: SARASOTA, FL 34233 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: MARK T. MCCOOL

MGR

04/28/2011

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