

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008966

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT OF PALM BEACH LLC

Current Principal Place of Business:

779 COTTON BAY DR. W
1103
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

14059 MARRIAN AVE
JUPITER, FL 33458 US

Current Mailing Address:

779 COTTON BAY DR. W
1103
WEST PALM BEACH, FL 33406 US

New Mailing Address:

14059 MARRIAN AVE
JUPITER, FL 334058 US

FEI Number: 27-1765437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, CLAYTON B
779 COTTON BAY DR. W.
1103
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ALBRITTON, CLAYTON B
14059 MARRIAN AVE
JUPITER, FL 334058 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: CLAYTON B ALBRITTON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBRITTON, CLAYTON B
Address: 14059 MARRIAN AVE
City-St-Zip: JUPITER, FL 33458 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: CLAYTON B ALBRITTON

MGR

02/16/2011

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