

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017042

Entity Name: ELITE AUTO SHARES LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

99 ABALONE LN. E.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

99 ABALONE LN. E.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-1907660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MARIOTTI, DANIEL
Address: 99 ABALONE LN. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: FAITA, DAVID
Address: 23 LAKESIDE DR
City-St-Zip: MONSON, MA 01057 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: DANIEL MARIOTTI

MGRM

02/07/2012

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