

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074037

FILED
Mar 24, 2011
Secretary of State

Entity Name: ELITE TAX & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

7300 W. MCNAB RD
218
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

1401 NW 42 STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

7300 W. MCNAB RD
218
TAMARAC, FL 33321 US

FEI Number: 27-3032387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANC, MERITA
1401 NW 42 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANDERSON, ERLA B
7300 WEST MCNAB RD
218
TAMARAC, FL 33321 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: ERLA B. ANDERSON

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, ERLA B
Address: 7300 WEST MCNAB RD STE 218
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: ANDERSON, ALBERT M
Address: 7300 WEST MCNAB RD STE 218
City-St-Zip: TAMARAC, FL 33321 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: ERLA B. ANDERSON

MGRM

03/24/2011

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