

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075454

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE LEGION LLC

Current Principal Place of Business:

3925 ERNJO ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

2987 CAPTIVA BLUFF ROAD NORTH
JACKSONVILLE, FL 32226 US

Current Mailing Address:

3925 ERNJO ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

2987 CAPTIVA BLUFF ROAD NORTH
JACKSONVILLE, FL 32226 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, REGINA D
3925 ERNJO ROAD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

HAYWOOD, REGINA D
2987 CAPTIVA BLUFF ROAD NORTH
JACKSONVILLE, FL 32226 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: RDHAYWOOD

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYWOOD, REGINA D
Address: 2987 CAPTIVA BLUFF ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32226 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: RDHAYWOOD

MGR

04/30/2011

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