

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099847

FILED
Jan 29, 2011
Secretary of State

Entity Name: ELITE ENVIRONMENTAL SYSTEMS, LLC

Current Principal Place of Business:

14309 BEAULY CIRCLE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14309 BEAULY CIRCLE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-3523684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, JACQUELINE
14309 BEAULY CIRCLE
HUDSON, FL 34667 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: WHITAKER, JACQUELINE
Address: 14309 BEAULY CIRCLE
City-St-Zip: HUDSON, FL 34667

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: JACQUELINE WHITAKER

PRES

01/29/2011

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