2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099847

Entity Name: ELITE ENVIRONMENTAL SYSTEMS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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14309 BEAULY CIRCLE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

14309 BEAULY CIRCLE HUDSON, FL 34667

FEI Number: 27-3523684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITAKER, JACQUELINE 14309 BEAULY CIRCLE HUDSON, FL 34667 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:

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 Statues.

SIGNATURE: JACQUELINE WHITAKER MGRM 04/30/2012