

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101828

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELITE RESIDENTIAL SPECIALISTS, LLC

Current Principal Place of Business:

600 VIA ROYALE
#605
JUPITER, FL 33458 US

New Principal Place of Business:

6408 ROBINSON STREET
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 1254
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-3565547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY J
600 VIA ROYALE
#605
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY J
6408 ROBINSON STREET
JUPITER, FL 33458 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, JEFFREY J
Address: 6408 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: SCURRY, REGINALD T
Address: 245 MURCIA DRIVE, #209
City-St-Zip: JUPITER, FL 33458 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: REGINALD SCURRY

MR.

04/28/2011

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