

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108821

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELITE ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

463 GRANT STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

463 GRANT STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-3739768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, AMY S
463 GRANT STREET
DUNEDIN, FL 34698 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: CEO
Name: REED, AMY S
Address: 463 GRANT STREET
City-St-Zip: DUNEDIN, FL 34698

Title: CFO
Name: ORIGER, JAMES D
Address: 463 GRANT STREET
City-St-Zip: DUNEDIN, FL 34698

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: AMY S REED

CEO

03/15/2011

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