

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113339

Entity Name: ELITE TEST PREP & TUTORING, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

10062 POPPY HILL DR
FORT MYERS, FL 33966

New Principal Place of Business:

1525 RANSOM ST
FORT MYERS, FL 33901

Current Mailing Address:

10062 POPPY HILL DR
FORT MYERS, FL 33966

New Mailing Address:

1525 RANSOM ST
FORT MYERS, FL 33901

FEI Number: 27-3806340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN, JAMES A
10062 POPPY HILL DR
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

GIESEN, JAMES A
1525 RANSOM ST
FORT MYERS, FL 33901 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

01/22/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIESEN, JAMES A
Address: 1525 RANSOM ST
City-St-Zip: FORT MYERS, FL 33901

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: JAMES A GIESEN

MGRM

01/22/2012

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