2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117474

Entity Name: ELITE FLAT FEE MLS, LLC

Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2032 SUNSET MEADOW DRIVE CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2032 SUNSET MEADOW DRIVE CLEARWATER, FL 33763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YESNER & BOSS, P.L 10812 GANDY BLVD NORTH ST. PETERSBURG, FL 33702

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:

MGR

BRINKS, CHAD Name:

Address: 2032 SUNSET MEADOW DR. City-St-Zip: CLEARWATER, FL 33763

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: CHAD BRINKS **MGR** 03/31/2011