

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122462

Entity Name: ELITE LABB, LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

705 BOBWHITE LN.
NAPLES, FL 34108

New Principal Place of Business:

21507 KNIGHTON RUN
ESTERO, FL 33928

Current Mailing Address:

705 BOBWHITE LN.
NAPLES, FL 34108

New Mailing Address:

21507 KNIGHTON RUN
ESTERO, FL 33928

FEI Number: 27-4656966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEN
705 BOBWHITE LN.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JAMES, KEN
21507 KNIGHTON RUN
ESTERO, FL 33928 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: KEN JAMES

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEN, JAMES M
Address: 21507 KNIGHTON RUN
City-St-Zip: ESTERO, FL 33928

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: KEN JAMES

MGR

01/04/2012

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