

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001511

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

5167 WELLINGTON PARK CIR. D-23
ORLANDO, FL 32839

New Principal Place of Business:

3751 CONROY RD.
3223
ORLANDO, FL 32839

Current Mailing Address:

5167 WELLINGTON PARK CIR. D-23
ORLANDO, FL 32839

New Mailing Address:

3751 CONROY RD.
2332
ORLANDO, FL 32839

FEI Number: 27-4440721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM R
5167 WELLINGTON PARK CIR. D-23
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

WALKER, WILLIAM R
3751 CONROY RD.
2332
ORLANDO, FL 32839 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: WILLIAM R. WALKER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, WILLIAM R
Address: 3751 CONROY RD. #2332
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM WALKER

MGR

04/30/2012

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