

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055001

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** ELITE BROKERS REFERRAL GROUP, LLC

**Current Principal Place of Business:**

38008 LIVE OAK AVENUE, STE. 6  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

38008 LIVE OAK AVENUE, STE. 6  
DADE CITY, FL 33523

**New Mailing Address:**

FEI Number: 45-2227919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELARUE, GREGORY B  
38008 LIVE OAK AVENUE, STE. 6  
DADE CITY, FL 33523 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: MGR  
Name: NATHE, CANDY  
Address: 15730 JOHN MCCARTHY  
City-St-Zip: DADE CITY, FL 33523

Title: MGR  
Name: DELARUE, GREGORY B  
Address: P.O. BOX 736  
City-St-Zip: SAN ANTONIO, FL 33576

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: GREGORY B DELARUE

MGR

02/14/2012

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