

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055120

Entity Name: ELITE EA'S, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
STE. 1240
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
STE. 1240
BOCA RATON, FL 33431

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
STE. 203
BOYNTON BEACH, FL 33426 UN

New Mailing Address:

2500 QUANTUM LAKES DRIVE
STE. 203
BOYNTON BEACH, FL 33426 UN

FEI Number: 45-2314818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JPLETT, INC.
3696 ALADDIN AVENUE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

JPLETT, INC.
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JPLETT, INC.
Address: 3696 ALADDIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33432

Title: MGRM
Name: TLAUREN, INC.
Address: 6707 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: CFO
Name: PLETT, JASON
Address: 3696 ALADDIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33432 UN

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: THERESA LAURENZANO

MGRM

04/11/2012

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