2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125614

Entity Name: ELITE RECREATIONAL FINANCE, LLC

FILED Jan 11, 2012 Secretary of State

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

7553 FAWN LAKE ROAD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7553 FAWN LAKE ROAD NEW PORT RICHEY, FL 34655

FEI Number: 45-3750691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: DELEGRO, JAMES
Address: 7553 FAWN LAKE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S

 Name:
 DELEGRO, EVELYN

 Address:
 7553 FAWN LAKE ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: JAMES DELEGRO MGMB 01/11/2012