

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003689

FILED
Jan 09, 2004
Secretary of State

Entity Name: ELITE FLORIDA HOMES LLC

Current Principal Place of Business:

5260 W IRLO BRONSON HWY
STE 111
KISSIMMEE, FL 34746

New Principal Place of Business:

5511 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

5260 W IRLO BRONSON HWY
STE 111
KISSIMMEE, FL 34746

New Mailing Address:

922 CROTON RD
CELEBRATION, FL 34747

FEI Number: 59-3583000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: SUNDERLAND, DEREK
Address: 922 CROTON RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEREK SUNDERLAND

MR

01/09/2004

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