

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003689

Entity Name: ELITE FLORIDA HOMES LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14714 AVENUE OF THE GROVES #10213
WINTER GARDEN, FL 34787

New Principal Place of Business:

14714 AVENUE OF THE GROVES
APT. #10213
WINTER GARDEN, FL 34787

Current Mailing Address:

14714 AVENUE OF THE GROVES #10213
WINTER GARDEN, FL 34787

New Mailing Address:

14714 AVENUE OF THE GROVES
APT. #10213
WINTER GARDEN, FL 34787

FEI Number: 59-3583000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PHIL
14714 AVENUE OF THE GROVES #10213
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HARRIS, PHIL
14714 AVENUE OF THE GROVES
APT. #10213
WINTER GARDEN, FL 34787 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, VALERIE
Address: 14714 AVENUE OF THE GROVES #10213
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: HARRIS, PHIL
Address: 14714 AVENUE OF THE GROVES #10213
City-St-Zip: WINTER GARDEN, FL 34787

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: VALERIE HARRIS

MGRM

02/16/2011

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