

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003689

FILED
Jan 19, 2012
Secretary of State

Entity Name: ELITE FLORIDA HOMES LLC

Current Principal Place of Business:

8297 CHAMPIONSGATE BLVD
SUITE 384
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONSGATE BLVD
SUITE 384
CHAMPIONS GATE, FL 33896

New Mailing Address:

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
APT. #10213
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HARRIS, PHIL
124 HAMMOCK COURT
DAVENPORT, FL 33896 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

01/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, VALERIE
Address: 124 HAMMOCK COURT
City-St-Zip: DAVENPORT, FL 33896

Title: MGR
Name: HARRIS, PHIL
Address: 124 HAMMOCK COURT
City-St-Zip: DAVENPORT, FL 33896

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

01/19/2012

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