2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005060

Entity Name: ELITE ART OF AFRICA, L.L.C.

FILED Apr 22, 2008 Secretary of State

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

601 W. INDIANTOWN RD SUITE 5 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

106 MORNING DEW CIRCLE JUPITER, FL 33458

FEI Number: 65-0948778 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:

EAGAR, FRANK J 106 MORNING DEW CIRCLE JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EAGAR, FRANK J Name: EAGAR, FRANK J Address: 106 MORNING DEW CIRCLE Address: 601 W INDIANTOWN ROAD, SUITE 5

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK J EAGAR MGRM 04/22/2008