

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005204

FILED
Feb 09, 2007
Secretary of State

Entity Name: ELITE COACHES OF AMERICA L.L.C.

Current Principal Place of Business:

PHILLIPS POINT EAST TOWER, STE. 1100
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PHILLIPS POINT EAST TOWER, STE. 1100
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0942439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
#1100
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: WOERNER, LESTER J
Address: 777 S. FLAGLER DRIVE, SUITE 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: T. DAVID WILLIAMS, JR.

MGR

02/09/2007

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