

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005162

FILED
Aug 04, 2005
Secretary of State

Entity Name: ELITE REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

2490 KINGSMILL AVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2490 KINGSMILL AVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODRUFF, GAYLYN
2490 KINGSMILL AVE
MELBOURNE, FL 32934 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:

Title: MGR () Delete
Name: WOODRUFF, GAYLYN
Address: 2490 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: VARESE, VICKI
Address: 2696 VILLAGE PK DR
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

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

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: GAYLYN WOODRUFF

MGR

08/04/2005

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