## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000003832

Entity Name: ELITE LENDING GROUP, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business:

11072 VALLEYBROOK CIRCLE
HIGHLANDS RANCH, CO 80130

Current Mailing Address: New Mailing Address:

11072 VALLEYBROOK CIRCLE HIGHLANDS RANCH, CO 80130

FEI Number: 71-0938382 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:

VARBEL, BARRY 10507 SEVILLA DRIVE, #202 FORT MYERS, FL 33913 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: ( ) Change ( ) Addition

 Name:
 KAMINSKY, YAN
 Name:

 Address:
 11072 VALLEYBROOK CIRCLE
 Address:

 City-St-Zip:
 HIGHLANDS RANCH, CO 80130
 City-St-Zip:

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

 Name:
 KAMINSKY, ANATOLY
 Name:

 Address:
 11072 VALLEYBROOK CIRCLE
 Address:

 City-St-Zip:
 HIGHLANDS RANCH, CO 80130
 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: YAN KAMINSKY MGRM 01/06/2006