

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005138

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELITE ELECTRONIC ENVIRONMENTS LLC

Current Principal Place of Business:

3677 23RD AVE. S. SUITE A-101
LAKE WORTH, FL 33461

New Principal Place of Business:

346 PIKE ROAD
SUITE 11
WEST PALM BEACH, FL 33411

Current Mailing Address:

3677 23RD AVE. S. SUITE A-101
LAKE WORTH, FL 33461

New Mailing Address:

346 PIKE ROAD
SUITE 11
WEST PALM BEACH, FL 33411

FEI Number: 26-3765495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: JACKSON, JOHN
Address: 7420 VENETIAN WAY
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: JOHN C. JACKSON

MGR

03/15/2011

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