

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071440

Entity Name: EXQUISITE LIVING LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR. SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1131 THIRD STREET N
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

777 S. FLAGLER DR. SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

12234 COUNTRY COVE CT
JACKSONVILLE, FL 32225

FEI Number: 20-8928112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUGAJNY, ALINA
22100 PALMS WAY
204
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUGAJNY, ALINA
12234 COUNTRY COVE CT
JACKSONVILLE, FL 32225 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: ALINA BUGAJNY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUGAJNY, ALINA
Address: 777 S. FLAGLER DR. SUITE 800, WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUGAJNY, ALINA
Address: 1131 3RD STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ALINA BUGAJNY

MGRM

04/29/2009

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