

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014180

Entity Name: ELEGANT ESSENTIALS, LLC

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

2320 S HALIFAX DR
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2320 S HALIFAX DR
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-3747942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
501 NORTH GRANDVIEW AVE., THIRD FLOOR EAST
DAYTONA BEACH, FL 32118 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/MEMBERS:

Title: MGR () Delete
Name: FRANCE, ALANA A
Address: 2320 S HALIFAX DR
City-St-Zip: DAYTONA, FL 32188

Title: MGR () Delete
Name: FRANCE, JENNIFER A
Address: 144 KINGS WAY WEST
City-St-Zip: WINTER PARK, FL 32789

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: ALANA FRANCE

SALE

09/29/2004

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