

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014180

Entity Name: ELEGANT ESSENTIALS, LLC

FILED
Aug 12, 2005
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 ()
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:

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/MANAGERS:

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

MGR

08/12/2005

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