2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026368

Entity Name: ELEGANCE MARINE, LLC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

6855 EAST EDGEWATER DRIVE

3B

CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

6855 EAST EDGEWATER DRIVE

CORAL GABLES, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAT, CHRISTOPHE 6855 EAST EDGEWATER DRIVE 3B CORAL GABLES, FL 33133 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARAT, CHRISTOPHE R MGR
 Name:

 Address:
 6855 EAST EDGEWATER DRIVE #3B
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33133
 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: CHRISTOPHE R BARAT MGR 03/03/2005