

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006112

Entity Name: ELEGANT IMPORTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2400 WEST COPANS ROAD
SUITE 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2400 WEST COPANS ROAD
SUITE 10
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 06-1678842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALANG, JOSEPH N
2400 WEST COPANS ROAD
SUITE 10
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

GALANG, JOSEPH N
2400 WEST COPANS ROAD
SUITE 10
POMPANO BEACH, FL 33069 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: JOSEPH N. GALANG

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALANG, JOSEPH N
Address: 2400 WEST COPANS SUITE 10
City-St-Zip: POMPANO BEACH,, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALANG, JOSEPH N
Address: 2400 WEST COPANS SUITE 10
City-St-Zip: POMPANO BEACH,, FL 33069

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: JOSEPH N. GALANG

MGR

04/25/2005

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