

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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04-07-2004 90352 010 \*\*\*\*50.00  
L03000015210

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2004 APR 27 AM 8:52

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



MOORE CR2E083 (11/03)

|                                                       |  |
|-------------------------------------------------------|--|
| <b>DOCUMENT # L03000015210</b>                        |  |
| 1. Entity Name<br><b>ELEGANCE IN THE ACREAGE, LLC</b> |  |



|                                                                                 |                                                                     |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business<br><b>6600 DUCKWEED RD.<br/>LAKE WORTH FL 33467</b> | Mailing Address<br><b>6600 DUCKWEED RD.<br/>LAKE WORTH FL 33467</b> |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------|

|                                                                          |                       |                     |         |
|--------------------------------------------------------------------------|-----------------------|---------------------|---------|
| 2. Principal Place of Business<br><b>7070 Seminole Pratt Whitney Rd.</b> |                       | 3. Mailing Address  |         |
| Suite, Apt. #, etc.<br><b>Suite 5</b>                                    |                       | Suite, Apt. #, etc. |         |
| City & State<br><b>Loxahatchee, FL</b>                                   |                       | City & State        |         |
| Zip<br><b>33470</b>                                                      | Country<br><b>USA</b> | Zip                 | Country |

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>55-0828518</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00 Additional Fee Required</b> |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>BECK, SONJA<br/>6600 DUCKWEED RD.<br/>LAKE WORTH FL 33467</b> |  |
|---------------------------------------------------------------------------------------------------------------------|--|

|                                                    |  |
|----------------------------------------------------|--|
| 7. Name and Address of New Registered Agent        |  |
| Name                                               |  |
| Street Address (P.O. Box Number is Not Acceptable) |  |
| City <b>FL</b> Zip Code                            |  |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2004**

| 9. MANAGING MEMBERS/MANAGERS                 |                                 | 10. ADDITIONS/CHANGES |                                                                   |
|----------------------------------------------|---------------------------------|-----------------------|-------------------------------------------------------------------|
| TITLE <b>MGR</b>                             | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME <b>Greene Vertkin</b>                   |                                 | NAME                  |                                                                   |
| STREET ADDRESS <b>6600 Duckweed Rd.</b>      |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP <b>Lake Worth FL 33467</b>       |                                 | CITY-ST-ZIP           |                                                                   |
| TITLE <b>MGR</b>                             | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME <b>Sonja Beck</b>                       |                                 | NAME                  |                                                                   |
| STREET ADDRESS <b>6600 Duckweed Rd.</b>      |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP <b>Lake Worth, FL 33467</b>      |                                 | CITY-ST-ZIP           |                                                                   |
| TITLE <b>MGR</b>                             | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME <b>Stacey Beck</b>                      |                                 | NAME                  |                                                                   |
| STREET ADDRESS <b>17895 83rd Place North</b> |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP <b>Loxahatchee, FL 33470</b>     |                                 | CITY-ST-ZIP           |                                                                   |
| TITLE                                        | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                         |                                 | NAME                  |                                                                   |
| STREET ADDRESS                               |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP                                  |                                 | CITY-ST-ZIP           |                                                                   |
| TITLE                                        | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                         |                                 | NAME                  |                                                                   |
| STREET ADDRESS                               |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP                                  |                                 | CITY-ST-ZIP           |                                                                   |
| TITLE                                        | <input type="checkbox"/> Delete | TITLE                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                         |                                 | NAME                  |                                                                   |
| STREET ADDRESS                               |                                 | STREET ADDRESS        |                                                                   |
| CITY-ST-ZIP                                  |                                 | CITY-ST-ZIP           |                                                                   |

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Sonja Beck 04-02-04 561-790-5777  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #