

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015210

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: ELEGANCE IN THE ACREAGE, LLC

## Current Principal Place of Business:

7070 SEMINOLE PRATT WHITNEY RD., STE. 5  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

7070 SEMINOLE PRATT WHITNEY RD.  
SUITE 5  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

6600 DUCKWEED RD.  
LAKE WORTH, FL 33467

## New Mailing Address:

7070 SEMINOLE PRATT WHITNEY RD.  
SUITE 5  
LOXAHATCHEE, FL 33470

FEI Number: 55-0828518      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:

BECK, SONJA  
6600 DUCKWEED RD.  
LAKE WORTH, FL 33467      US

## Name and Address of New Registered Agent:

BECK, STACEY  
17895 83RD PLACE N  
LOXAHATCHEE, FL 33470      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: STACEY BECK

07/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VERTKIN, GENE  
Address: 6600 DUCKWEED RD.  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: BECK, SONJA  
Address: 6600 DUCKWEED RD.  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: BECK, STACEY  
Address: 17895 83RD PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SONJA BECK

MGRM

07/01/2005

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