2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015210

Entity Name: ELEGANCE IN THE ACREAGE, LLC

FILED Apr 19, 2006 Secretary of State

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

7070 SEMINOLE PRATT WHITNEY RD.

SUITE 5

LOXAHATCHEE, FL 33470

Current Mailing Address: 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 ()

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

BECK, STACEY
ALESHIRE, STACEY
17895 83RD PLACE N
17895 83RD PLACE N

LOXAHATCHEE, FL 33470 US 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 ALESHIRE 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VERTKIN, GENE
 Name:
 VERTKIN, GENE

 Address:
 6600 DUCKWEED RD.
 Address:
 325 CALAIS DR

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 KELLER, TX 76248

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BECK, SONJA Name: BECK, SONJA

 Address:
 6600 DUCKWEED RD.
 Address:
 325 CALAIS DR

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 KELLER, TX 76248

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BECK, STACEYName:ALESHIRE, STACEYAddress:17895 83RD PLACE NORTHAddress:17895 83RD PLACE NORTHCity-St-Zip:LOXAHATCHEE, FL 33470City-St-Zip:LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STACEY ALESHIRE MGRM 04/19/2006