

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015210

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ELEGANCE IN THE ACREAGE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 55-0828518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALESHIRE, STACEY  
17895 83RD PLACE N  
LOXAHATCHEE, FL 33470 US

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

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VERTKIN, GENE  
Address: 325 CALAIS DR  
City-St-Zip: KELLER, TX 76248

Title: MGRM ( ) Delete  
Name: BECK, SONJA  
Address: 325 CALAIS DR  
City-St-Zip: KELLER, TX 76248

Title: MGRM ( ) Delete  
Name: ALESHIRE, 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 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

01/09/2008

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