2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015210

Entity Name: ELEGANCE IN THE ACREAGE, LLC

FILED Jan 04, 2012 Secretary of State

Date

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:

ALESHIRE, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERTKIN, GENE
Address: 325 CALAIS DR
City-St-Zip: KELLER, TX 76248

Title: MGRM

Name: VERTKIN, SONJA Address: 325 CALAIS DR City-St-Zip: KELLER, TX 76248

Title: MGRM

 Name:
 ALESHIRE, STACEY

 Address:
 17895 83RD PLACE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby 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 Statues.

SIGNATURE: STACEY ALESIRE MGR 01/04/2012