

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021102

Entity Name: SILKEN ELEGANCE, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7033 STAPOINT CT. STE. F
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3710 RUNNING WATER DR
ORLANDO, FL 32829

New Mailing Address:

453 CANARY ISLAND CT.
ORLANDO, FL 32828

FEI Number: 01-0778932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD ESQ
1450 S.R. 434 WEST STE. 200
LONGWOOD, FL 32750 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/MEMBERS:

Title: MGRM () Delete
Name: SEARS, KAREN L
Address: 3710 RUNNING WATER DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEARS, KAREN L
Address: 453 CANARY ISLAND CT.
City-St-Zip: ORLANDO, FL 32828

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: KAREN L. SEARS

MGRM

04/28/2005

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