

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038768

FILED
Apr 29, 2006
Secretary of State

Entity Name: ELEGANT ISLAND HOMES AT THE SEA ISLE ON WINDSOR LANE, LLC

Current Principal Place of Business:

C/O MICHAEL INGRAM
604 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL INGRAM
604 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1248913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 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: MGR () Delete
Name: BERRIS, SANFORD
Address: 1075 DUVAL STREET, UNIT R-24
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: WILSON, DAVID C
Address: 1075 DUVAL STREET, UNIT R-24
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: INGRAM, MICHAEL
Address: 604 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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 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: SANFORD BERRIS

MGR

04/29/2006

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