

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045331

FILED
May 01, 2007
Secretary of State

Entity Name: ELEGANT ISLAND HOMES AT THE ARTIST HOUSE IN KEY WEST, LLC

Current Principal Place of Business:

534 EATON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

534 EATON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1279104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL, 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: MGRM () Delete
Name: BERRIS, SANFORD
Address: 401 LIVERNOIS ROAD
City-St-Zip: FERNDAL, MI 48220

Title: MGRM () Delete
Name: WILSON, DAVID C
Address: 401 LIVERNOIS ROAD
City-St-Zip: FERNDAL, MI 48220

ADDITIONS/CHANGES:

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: SANFORD BERRIS

MGRN

05/01/2007

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