2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051665

FILED Apr 28, 2006 Secretary of State

Entity Name: ELLE WEDDING EVENT COORDINATORS, LLC

Current Principal Place of Business: New Principal Place of Business:

224 MASTERS COURT SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

224 MASTERS COURT SANTA ROSA BEACH, FL 32459

FEI Number: 04-3795543 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:

KILPATRICK, WILLIAM G JR. 1104 EGLIN PARKWAY SHALIMAR, FL 32579 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEOMANT, BARBARA
Address: 224 MASTERS COURT

Name: LEONARD, BARBARA
Address: 224 MASTERS COURT

Address: 224 MASTERS COURT

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LITTLE, VICKY
 Name:

 Address:
 45 BAYSIDE PK
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 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: VICKY LITTLE MGRM 04/28/2006