## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015409

Entity Name: ELEGANT PROPERTIES, LLC

FILED Jul 02, 2006 Secretary of State

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

4402 SUMMER OAK DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4402 SUMMER OAK DRIVE TAMPA, FL 33618

FEI Number: 20-4238094 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: Name and Address of New Registered Agent:

RANKIN, DAVID

18540 N. DALE MABRY

LUTZ, FL 335482960 US

PRATT, MICHAEL

4402 SUMMER OAK DR

TAMPA, FL 33618 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: MICHAEL PRATT 07/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRATT, MICHAEL
 Name:

 Address:
 4402 SUMMER OAK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

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

 Name:
 BEARDSLEY, GEORGE
 Name:
 BEARDSLEY, GEORGE

 Address:
 285 BAYSHORE BLVD.
 Address:
 301 W PLATT ST

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: MICHAEL D. PRATT MGRM 07/02/2006