

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015409

Entity Name: ELEGANT PROPERTIES, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

4402 SUMMER OAK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

4345 GUNN HIGHWAY
PMB #104
TAMPA, FL 33618

Current Mailing Address:

4402 SUMMER OAK DRIVE
TAMPA, FL 33618

New Mailing Address:

4345 GUNN HIGHWAY
PMB #104
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:

PRATT, MICHAEL
4402 SUMMER OAK DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PRATT, MICHAEL
4345 GUNN HIGHWAY
PMB #104
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

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRATT, MICHAEL
Address: 4402 SUMMER OAK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: BEARDSLEY, GEORGE
Address: 301 W PLATT ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATT, MICHAEL
Address: 4345 GUNN HIGHWAY PMB #104
City-St-Zip: TAMPA, FL 33618

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: MICHAEL PRATT

MGRM

07/06/2007

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