

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032925

Entity Name: ELEGANT CUSTOM HOMES, LLC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

5449 S. SEMORAN BLVD  
SUITE 200  
ORLANDO, FL 32822 US

## Current Mailing Address:

5449 S. SEMORAN BLVD  
SUITE 200  
ORLANDO, FL 32822 US

## New Principal Place of Business:

235 W BRANDON BLVD.  
SUITE 302  
BRANDON, FL 33511 US

## New Mailing Address:

235 W BRANDON BLVD.  
SUITE 302  
BRANDON, FL 33511 US

FEI Number: 20-2550466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MARTIN, GARRY  
Address: 5449 S. SEMORAN BLVD, STE 200  
City-St-Zip: ORLANDO, FL 32822 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, GARRY  
Address: 235 W BRANDON BLVD. STE 302  
City-St-Zip: BRANDON, FL 33511 US

Title: DIR ( ) Change (X) Addition  
Name: MARTIN, ADUNOLA  
Address: 235 W BRANDON BLVD. STE 302  
City-St-Zip: BRANDON, FL 33511 US

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: ADUNOLA MARTIN

DIR

02/17/2009

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