

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047412

Entity Name: ELEGANT ESTATES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

418 ADMIRAL COURT
REGATTA BAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

418 ADMIRAL COURT
REGATTA BAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2832814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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: HIDALGO, MARY ROSE M
Address: 418 ADMIRAL COURT, REGATTA BAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: HIDALGO, REDEMPOR S
Address: 418 ADMIRAL COURT, REGATTA BAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MEDENILLA, JOSEPH R
Address: 48 TANCY COURT
City-St-Zip: BEDMINSTER, NJ 07921

Title: MGRM () Delete
Name: MEDENILLA, RENE
Address: 27 DAWES DRIVE, VARLANO VILLAGE
City-St-Zip: NEWARK, DE 19702

Title: MGRM () Delete
Name: MEDENILLA, MARIA LUISA
Address: 27 DAWES DRIVE, VARLANO VILLAGE
City-St-Zip: NEWARK, DE 19702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MEDENILLA, JOSEPH R
Address: 204 CRESTIVEW ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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: MARY ROSE HIDALGO

MGRM

04/30/2008

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