

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047412

Entity Name: ELEGANT ESTATES, LLC

FILED
Jul 13, 2009
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 ()
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:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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:

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, REDEMPTOR S
Address: 418 ADMIRAL COURT, REGATTA BAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MEDENILLA, JOSEPH R
Address: 204 CRESTVIEW ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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 CRESTVIEW 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 M. HIDALGO

MGRM

07/13/2009

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