2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # L05000066735 1. Entity Namo ELEGANT STAR, LLC Principal Place of Businoss Mailing Address 1441 W. 30TH ST. 1441 W. 30TH ST. RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 20-3194488 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GRIFFIN REV Street Address (P.O. Box Number is Not Acceptable) 1441 W 30TH ST RIVIERA BEACH FL 33404 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES THILE Delete THE Change Addition NAME DAVIS, GRIFFEN REV NAME //00000694196 17707-80007-023 50.00 STREET ADDRESS 1441 W 30TH ST STREET ADDRESS CHY-SI-7IP WEST PALM BEACH FL 33404 CHY-SI-ZIP THE ☐ Delele HHE ☐ Change Addition NAME DAVIS, HUGH NAMI STREET ADDRESS STREET ADDRESS 1441 W 30TH ST CITY-S1-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33404 THE Delete THE ☐ Change Addition NAME NAME: STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ши ☐ Change HIIF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ши, Delete THE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: Rev Staffin Davis Rev GRI Fin Davis 4-5-07 561-842-6591

SIGNATURE AND EXPENSION PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Dave Desymme Proces