

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101492

Entity Name: HOMES OF ELEGANCE, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

863 SPRINGS PARK LOOP
UNIT 202
CELEBRATION, FL 34747

Current Mailing Address:

863 SPRINGS PARK LOOP
UNIT 202
CELEBRATION, FL 34747

New Principal Place of Business:

863 SPRING PARK LOOP
UNIT 202
CELEBRATION, FL 34747

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 20-3640024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVE., SUITE 600
ORLANDO, FL 32801 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: MGR () Delete
Name: FRIEZE, ELIZABETH
Address: 863 SPRINGS PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEZE, ELIZABETH
Address: 863 SPRING PARK LOOP, UNIT 202
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: FRIEZE, STEPHEN
Address: 863 SPRING PARK LOOP, UNIT 202
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH FRIEZE

MGR

03/01/2006

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