2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L05000101492 04-28-2008 90055 004 ***138.75 HOMES OF ELEGANCE, LLC 15006000 Principal Place of Business Mailing Address 863 SPRING PARK LOOP 20 N. ORANGE AVENUE **UNIT 202** SUITE 600 CELEBRATION, FL 34747 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3640024 Not Applicable Zip Country Zin 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 Name FRIEZE STEPHEN Street Address (P.O. Box Number is Not Acceptable) 863 SPRING LOOP UNIT 202 CLEBERATION, FL 34747 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen Signature, typed or printed la tie if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Delete TITLE Change ☐ Addition FRIEZE, ELIZABETH NAME NAME STREET ADDRESS 863 SPRING PARK LOOP, UNIT 202 STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition FRIEZE, STEPHEN NAME NAME STREET ADDRESS 863 SPRING PARK LOOP, UNIT 202 STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

■ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-S1-ZIP

04/24/08 SIGNATURE: IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE