2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105628

FILED Apr 15, 2008 Secretary of State

Entity Name: THE ELEGANT SCHOOL OF MODERN DANCE, LLC

New Principal Place of Business: Current Principal Place of Business: 10022 W MCNAB ROAD TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7900 SOUTH COLONY CIRCLE **UNIT 110** TAMARAC, FL 33321 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, SHAWNA L 7900 SOUTH COLONY CIRCLE **UNIT 110** TAMARAC, FL 33321 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HALL, SHAWNA L Name: Name: Address: 7900 SOUTH COLONY CIRCLE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TRIMINGHAM, KIMBERLY Name: Address: 87 CAROL LANE Address: City-St-Zip: POUGHQUAG, NY 12570 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHAWNA L HALL, Name: Name: 7900 S COLONY CIRCLE UNIT #110 Address: Address: City-St-Zip: TAMARAC, FL 33321 BR 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: SHAWNA L HALL MGR 04/15/2008