

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111870

FILED
Feb 28, 2009
Secretary of State

Entity Name: PROPERTIES OF ELEGANT DISTINCTION, LLC

Current Principal Place of Business:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

8224 DESMOND DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

FEI Number: 20-3830727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGART, MICHAEL M
8224 DESMOND DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BOGART, MICHAEL M
3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: MICHAEL M. BOGART

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGART, MICHAEL M
Address: 8224 DESMOND DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGART, MICHAEL M
Address: 3471 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MICHAEL M. BOGART

PRES

02/28/2009

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