2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001624

Address:

City-St-Zip:

5532 KAUFFMAN RD

MILTON, FL 32583 US

Entity Name: ELEGANT EXTERIORS LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8106 WOODSIDE LN MILTON, FL 32583 US **Current Mailing Address: New Mailing Address:** 8106 WOODSIDE LN MILTON, FL 32583 US FEI Number: 83-0443774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, THOMAS O JR 8106 WOODSIDE LN MILTON, FL 32583 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 ROSS, THOMAS O JR Name: Name: Address: 8106 WOODSIDE LN Address: City-St-Zip: MILTON, FL 32583 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LAZZARETTO, DANIEL C Name:

Address:

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: THOMAS O. ROSS JR MGRM 04/24/2007