

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067395

FILED
Feb 29, 2012
Secretary of State

Entity Name: ELEGANCE BY THE SEA, LLC

Current Principal Place of Business:

6230 HIGHWAY A1A
VILLAGE SHOPS
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

6230 HIGHWAY A1A
VILLAGE SHOPS
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-5411771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J ESQ.
% STEWART & EVANS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: MGRM
Name: LAUTENBACH, VICTORIA M
Address: 281 PALM ISLAND LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: VICTORIA M. LAUTENBACH

MM

02/29/2012

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