

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088453

FILED
Sep 03, 2008
Secretary of State**Entity Name:** ELEGANT INDUSTRIES TRI COUNTY, LLC**Current Principal Place of Business:**2030 S.W. 71 TER
D-8
DAVIE, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**2030 S.W. 71 TER
D-8
DAVIE, FL 33317 US**New Mailing Address:****FEI Number:** 20-5516935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGALIS, CY
2030 S.W. 71 TER
D-8
DAVIE, FL 33317 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:** MGR () Delete
Name: GEORGALIS, CY
Address: 2030 S.W. 71 TER D-8
City-St-Zip: DAVIE, FL 33317 US**Title:** MGRM (X) Delete
Name: SMITH, KATHLEEN R
Address: 2030 S.W. 71 TER D-8
City-St-Zip: DAVIE, FL 33317 US**Title:** MGRM (X) Delete
Name: GUY, RAYMOND
Address: 2030 S.W. 71 TER D-8
City-St-Zip: DAVIE, FL 33317 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: GEORGALIS,CY

MGR

09/03/2008

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