2008 LIMITED LIABILITY COMPANY

FILED Feb 13, 2008 8:00 am **Secretary of State**

02-13-2008 90063 020 ***138.75

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DOCUMENT#	1.06000110352	

DOCUMENT # FOOODO L10302 1. Entity Name ELEGANT ESTATES OF WELLINGTON, LLC Principal Place of Business Mailing Address 60007831 13857 WELLINGTON TRACE 13857 WELLINGTON TRACE **D3** WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 41-2219136 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORNER, DENISE Street Address (P.O. Box Number is Not Acceptable / 3857 WCILIA 9 ton 14068 ASTER AVE WELLINGTON, FL 33414 ^{Zip Code} 334/4 8. The above named entity submits this statement for the ptrose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist ed agent. 2-11-08 SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!/ FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9.~ 10. MGR ☐ Change ☐ Addition THILE TITLE 👿 Delete HORNER, DENISE NAME NAME STREET ADDRESS 14068 ASTER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 MGR ☐ Change ☐ Addition TITLE ☐ Delete HHE DAVIS, JENNIFER NAME NAME STREET ADDRESS 790 E RAMBLING DR. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1003 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-7IP

MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: ____ D OR PRINTED NAME OF SIGNING MANAGING MEMBER.

STREET ADDRESS

CITY-ST-ZIP

2-11-08