2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114437

Entity Name: ELITE HOME STAGING LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13762 W. ST RD. 84 SUITE 137

DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

13762 W. ST RD. 84 SUITE 137 DAVIE, FL 33325 US

FEI Number: 20-8022897 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:

BOWLES, DAVID D MM 4050 NE 12TH TERRACE BOWLES, DAVID D MM 1528 NE 17TH WAY

25 FORT LAUDREDALE, FL 33304 US
OAKLAND PARK, FL 33334 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: DAVID D.BOWLES 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VERDUGO, MICHAEL
 Name:

 Address:
 13762 W. ST RD. 84 SUITE 137
 Address:

 City-St-Zip:
 DAVIE, FL 33325 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOWLES, DAVID
 Name:
 BOWLES, DAVID

 Address:
 4050 NE 12TH TERRACE #25
 Address:
 1528 NE 17TH WAY

City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: FORT LAUDERDALE, FL 33304 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: DAVID D. BOWLES MGR 01/08/2009