

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049127

FILED
Jun 25, 2008
Secretary of State

Entity Name: SIMPLE ELEGANCE L. L. C.

Current Principal Place of Business:

3169 DASHA PALM DRIVE
KISSIMMEE, FL 34744 OS

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3264-33568
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORLETTE-ISAAC, DENISE A MS
3169 DASHA PALM DRIVE
KISSIMMEE, FL 34744 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUANCHING, LUCIEN J SR.
Address: 3169 DASHA PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Delete
Name: CORLETTE-ISAAC, DEINSE A MS.
Address: 3169 DASHA PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: CORLETTE-ISAAC, DENISE A MS
Address: 3169 DASHA PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: DENISE CORLETTE-ISAAC

MRG

06/25/2008

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