2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **DOCUMENT #L07000112928** SIMPLY ELEGANT BY MICHELLE, LLC

FILED May 07, 2008 8:00 am Secretary of State

05-07-2008 90019 027 ***138.75

Principal Place of Business Mailing Address \$1555UUd 3665 SW QUAIL MEADOW TRAIL 3665 SW QUAIL MEADOW TRAIL PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State Not Applicable Zip Ζip Country \$5.00 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONNELL, MICHELLE K Street Address (P.O. Box Number is Not Acceptable) 3665 SW QUAIL MEADOW TRAIL PALM CITY, FL 34990 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Change Addition TITLE Delete CONNELL, MICHELLE K NAME STREET ADORESS 3665 SW QUAIL MEADOW TRAIL STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Delete TITI F Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS PHY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-7/P ☐ Detete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.