

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025814

FILED
Jan 07, 2009
Secretary of State

Entity Name: CHARM AND ELEGANCE LLC

Current Principal Place of Business:

13906 DARCHANCE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13906 DARCHANCE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 51-0411704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODSTOCK, TRICIA
13906 DARCHANCE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WOODSTOCK, TRICIA S CEO
13906 DARCHANCE ROAD
WINDERMERE, FL 34786 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: TRICIA WOODSTOCK

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODSTOCK, TRICIA S
Address: 13906 DARCHANCE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: WOODSTOCK, PETER
Address: 13906 DARCHANCE ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: TRICIA WOODSTOCK

CEO

01/07/2009

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