2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025814

Entity Name: CHARM AND ELEGANCE LLC

FILED Jun 20, 2010 Secretary of State

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

13906 DARCHANCE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13906 DARCHANCE ROAD WINDERMERE, FL 34786

FEI Number: 51-0411704 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOODSTOCK, TRICIA S Address: 13906 DARCHANCE ROAD City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: WOODSTOCK, PETER
Address: 13906 DARCHANCE ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 Statues.

SIGNATURE: TRICIA WOODSTOCK MGR 06/20/2010