

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025814

FILED
Jan 18, 2011
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 S CEO
13906 DARCHANCE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: TRICIA WOODSTOCK

CEO

01/18/2011

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