

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044760

Entity Name: ELEGANTSHOTS, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3606 NW 24TH BLVD
APT 208
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

3606 NW 24TH BLVD
APT 208
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 26-2702127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: PERRAL, ALBERT B
Address: 3606 NW 24TH BLVD APT 208
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGR () Delete
Name: YU, MAE
Address: 500 SHADOW LAKES DRIVE APT 413
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: KINTANAR, NEIL
Address: 19 PERUVIAN LN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: FERNANDEZ, RAMON
Address: 19 PERUVIAN LN
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT B. PERRAL

MR

05/04/2009

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