

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058145

Entity Name: ELEGANCE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

292 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 611332
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 74-3261189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASBROUCK, KATHERINE S
292 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413 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: KATHERINE, HASBROUCK S
Address: P. O. BOX 611332
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGR
Name: DALTON, PAMELA J
Address: P. O. BOX 611332
City-St-Zip: ROSEMARY BEACH, FL 32461 US

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: KATHERINE S. HASBROUCK

MGR

04/28/2010

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