

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073303

FILED
Mar 28, 2009
Secretary of State

Entity Name: SUBTLE ELEGANCE, L.L.C.

Current Principal Place of Business:

6627 COUNTY ROAD 78
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1048
ALVA, FL 33920

New Mailing Address:

FEI Number: 26-3089792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINLAN, RITA B
6627 COUNTY ROAD 78
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

QUINLAN, RITA B OWNER
6627 COUNTY ROAD 78
LABELLE, FL 33935 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: RITA B. QUINLAN

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: QUINLAN, RITA B OWNER
Address: 6627 COUNTY ROAD 78
City-St-Zip: LABELLE, FL 33935

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: RITA B. QUINLAN

MRS.

03/28/2009

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