2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088851

Entity Name: CREATIVE ELEGANCE BY MICHELE, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

5062 FABERGE PL SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5062 FABERGE PL SARASOTA, FL 34233

FEI Number: 26-3388108 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:

PENN, MICHELE
5062 FABERGE P1
5ARASOTA, FL 34233 US
5562 FABERGE PL
5ARASOTA, FL 34233 US
5562 FABERGE PL
5562 FABERGE PL
5562 FABERGE PL
5662 FABERGE PL
5662

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: MICHELE PENN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PENN, MICHELE

 Address:
 5062 FABERGE PL

 City-St-Zip:
 SARASOTA, FL
 34233

Title: MGRM

Name: JASON PENN, FREDERICK

Address: 120 CABOT ST

City-St-Zip: BROOKLINE, MA 02467

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: FREDERICK PENN MGRM 01/05/2010