

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012543

FILED
Apr 30, 2010
Secretary of State

Entity Name: ELEGANCE OF TAMPA BAY, LLC

Current Principal Place of Business:

5210 2ND AVE S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 13665
SAINT PETERSBURG, FL 33733

New Mailing Address:

5210 2ND AVE S
SAINT PETERSBURG, FL 33707

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DARREL L SR
5210 2ND AVE S
SAINT PETERSBURG, FL 33707 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: WILLIAMS, DARREL L SR
Address: 5210 2ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DARREL LEE WILLIAMS SR.

MGR

04/30/2010

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