

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2011
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:

5210 2ND AVE S
SAINT PETERSBURG, FL 33707

New Mailing Address:

PO BOX 530644
SAINT PETERSBURG, FL 33747

FEI Number: 04-3845222

FEI Number Applied For ()

FEI Number Not Applicable ()

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: PO BOX 530644
City-St-Zip: SAINT PETERSBURG, FL 33747

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 L WILLIAMS SR.

MGR

02/07/2011

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