

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036929

FILED
Feb 22, 2010
Secretary of State

Entity Name: ELEGANT HOMES AND INTERIORS, LLC

Current Principal Place of Business:

2281 LEE ROAD
202
WINTER PARK, FL 32789 US

New Principal Place of Business:

2281 LEE ROAD
SUITE # 202
WINTER PARK, FL 32789 US

Current Mailing Address:

2281 LEE ROAD
202
WINTER PARK, FL 32789 US

New Mailing Address:

2281 LEE ROAD
SUITE # 202
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM A II
2281 LEE ROAD
202
WINTER PARK, FL 32789 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: COOK, WILLIAM A II
Address: 2281 LEE RD. #202
City-St-Zip: WINTER PARK, FL 32789 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: WILLIAM A COOK, II MGR 02/22/2010

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