2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054644

Entity Name: ELEGANCE IN WOOD LLC

FILED Mar 29, 2011 Secretary of State

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

8263 BLAIKIE COURT SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8263 BLAIKIE COURT SARASOTA, FL 34240

FEI Number: 27-0315324 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:

THOMSEN, DAVID 8263 BLAIKIE COURT SARASOTA, FL 34240

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMSEN, DAVID
Address: 8263 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

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: DAVID THOMSEN MGRM 03/29/2011