

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008358

FILED
Feb 03, 2011
Secretary of State

Entity Name: ELEGANT CREATIONS OF BOYNTON, LLC

Current Principal Place of Business:

10899 S. JOG RD., STE 184
BOYNTON BEACH, FL 33467

New Principal Place of Business:

10899 S. JOG RD., STE 184
BOYNTON BEACH, FL 33437

Current Mailing Address:

10899 S. JOG RD., STE 184
BOYNTON BEACH, FL 33467

New Mailing Address:

10899 S. JOG RD., STE 184
BOYNTON BEACH, FL 33437

FEI Number: 27-1681392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOHN M
10935 JOG ROAD
SUITE 184
BOYNTON BEACH, FL 33437 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: MGRM
Name: BROOKS, JOHN M
Address: 10935 JOG ROAD, SUITE 184
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN M BROOKS

MGRM

02/03/2011

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