2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060684

FILED Mar 08, 2011 Secretary of State

Entity Name: ELEGANT CONSTRUCTION SERVICES OF NORTHWEST FLORIDA, LLC

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

1925 RUE LA FONTAINE NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1925 RUE LA FONTAINE NAVARRE, FL 32566

FEI Number: 27-2803200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY FOWLER, RANDY J
1201 HAYS ST 1925 RUE LA FONTAINE
TALLAHASSEE, FL 32301 US NAVARRE, FL 32566 US

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: RANDY J. FOWLER 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOWLER, RANDY J Address: 1925 RUE LA FONTAINE City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: FOWLER, STACY D Address: 1925 RUE LA FONTAINE City-St-Zip: NAVARRE, FL 32566

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: RANDY J. FOWLER OWN 03/08/2011