

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019494

Entity Name: ELIZABETH HOLDINGS, LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

306 WORTH AVENUE
WEST PALM BEACH, FL 33380

New Principal Place of Business:

306 WORTH AVENUE
WEST PALM BEACH, FL 33480

Current Mailing Address:

306 WORTH AVENUE
WEST PALM BEACH, FL 33380

New Mailing Address:

306 WORTH AVENUE
WEST PALM BEACH, FL 33480

FEI Number: 65-1157255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN CPA PA
1489 WEST PALMETTO PARK ROAD
400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WALDEN CPA PA
4800 NORTH FEDERAL HIGHWAY
301-A
BOCA RATON, FL 33431 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: LINDA J. WALDEN, EXTERNAL CPA

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BELKIN, ELIZABETH
Address: 306 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELKIN, ELIZABETH
Address: 306 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33450

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIZABETH BELKIN

MGR

01/27/2004

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