

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028185

Entity Name: ELIZABETH CALLEJA, L.L.C.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

7201 SW 77TH COURT
MIAMI, FL 33143 US

New Principal Place of Business:

2119 S. VENUS ST.
TAMPA, FL 33629 US

Current Mailing Address:

7201 SW 77TH COURT
MIAMI, FL 33143 US

New Mailing Address:

2119 S. VENUS ST.
TAMPA, FL 33629 US

FEI Number: 65-1199195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, ELIZABETH
7201 SW 77TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CALLEJA, ELIZABETH
2119 S. VENUS ST.
TAMPA, FL 33629 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: ELIZABETH CALLEJA

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLEJA, ELIZABETH
Address: 7201 SW 77TH COURT
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLEJA, ELIZABETH
Address: 2119 S. VENUS ST.
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 CALLEJA

MGRM

02/17/2006

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