2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028185

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

FILED Jan 05, 2008 Secretary of State

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

2119 S. VENUS ST. 143 S. SHERRILL ST. TAMPA, FL 33629 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

 2119 S. VENUS ST.
 143 S. SHERRILL ST.

 TAMPA, FL 33629
 US
 TAMPA, FL 33609
 US

FEI Number: 65-1199195 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:

CALLEJA, ELIZABETH
2119 S. VENUS ST.
TAMPA, FL 33629 US
CALLEJA, ELIZABETH
143 S. SHERRILL ST.
TAMPA, FL 33609 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 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CALLEJA, ELIZABETH
 Name:
 CALLEJA, ELIZABETH

 Address:
 2119 S. VENUS ST.
 Address:
 143 S. SHERRILL ST.

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:
 TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify 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 MGR 01/05/2008