2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000041801

1. Entity Name ELIZA ROAD VENTURE, L.L.C.

Principal Place of Business 3161 ELIAZ ROAD, #2

TALLAHASSEE, FL 32308



Mailing Address 3161 LLAZ ROAD, #2

TALLAHASSEE, FL 32308

FILED Aug 21, 2007 8:00 am Secretary of State

08-21-2007 90048 005 ****50.00

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CR2E083 (11/05) 07302007 No Chg-LLC

Applied For 4. FEI Number 20-0345536 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

PROCTOR, W. STANLEY 1844 CHARDONNAY PLACE TALLAHASSEE, FL 32317

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DA			DATE
Filing Fee is \$50.00 Due by September 14, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PROCTOR, P. STEWART 418 TERRACE STREET TALLAHASSEE, FL 32308		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			