

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041801

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

3161 ELIZA ROAD, #2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3161 ELIZA ROAD, #2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0345536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROCTOR, P. STEWART
Address: 418 TERRACE STREET
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P STEWART PROCTOR

PRES

03/25/2009

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