2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074759

Entity Name: ELIZABETH BOYLE LLC

FILED Feb 28, 2005 Secretary of State

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

2809 SW CORNELL AVE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2809 SW CORNELL AVE PALM CITY, FL 34990 US

FEI Number: 56-2485247 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:

PELAYO, ELIZABETH A

2809 SW CORNELL AVE
PALM CITY, FL 34990 US

BOYLE, ELIZABETH
2809 SW CORNELL AVE
PALM CITY, FL 34990 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 BOYLE 02/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PELAYO, ELIZABETH A
 Name:
 BOYLE, ELIZABETH

 Address:
 2809 SW CORNELL AVE
 Address:
 2809 SW CORNELL AVE

 City-St-Zip:
 PALM CITY, FL 34990 US
 City-St-Zip:
 PALM CITY, FL 34990 US

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 BOYLE MGRM 02/28/2005