2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080656

Entity Name: ELIZABETH PLUMMER, LLC

FILED Mar 24, 2008 Secretary of State

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

Current Mailing Address: New Mailing Address:

13323 55TH STREET SOUTH 13323 55TH STREET SOUTH WELLINGTON, FL 33467 WELLINGTON, FL 33449

FEI Number: 20-1854345 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:

PLUMMER, ELIZABETH
13323 55TH STREET SOUTH
WELLINGTON, FL 33467 US
PLUMMER, ELIZABETH
13323 55TH STREET SOUTH
WELLINGTON, FL 33449 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 PLUMMER 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PLUMMER, ELIZABETH
 Name:
 PLUMMER, ELIZABETH

 Address:
 13323 55TH ST SOUTH
 Address:
 13323 55TH ST SOUTH

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:
 WELLINGTON, FL 33449

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 PLUMMER PRES 03/24/2008