

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006579

FILED
Apr 13, 2009
Secretary of State

Entity Name: ELIZABETH PLACE APARTMENTS L.L.C.

Current Principal Place of Business:

8098 W. 15 CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8098 W. 15 CT.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 86-1128022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, KENT D
8098 W. 15TH CT.
HIALEAH, FL 33014 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: MGRM () Delete
Name: CRAWFORD, DOUGLAS K
Address: 1620 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: CRAWFORD, KENT D
Address: 8098 W. 15TH CT.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

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: KENT D CRAWFORD

MGRM

04/13/2009

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