

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019221

FILED
Feb 24, 2010
Secretary of State

Entity Name: ELIZABETHAN PROPERTIES, LLC

Current Principal Place of Business:

9424 GEORGETOWN LANE
VILLAGE OF LAKEWOOD, IL 60014

New Principal Place of Business:

Current Mailing Address:

9424 GEORGETOWN LANE
VILLAGE OF LAKEWOOD, IL 60014

New Mailing Address:

FEI Number: 20-2622066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHRISTOPHER P
630 BROOKER CREEK BLVD STE. 345
OLDSMAR, FL 34677 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
Name: SULLIVAN, PAULINE B
Address: 9424 GEORGETOWN LANE
City-St-Zip: VILLAGE OF LAKEWOOD, IL 60014

Title: MGRM
Name: SULLIVAN, RICHARD E
Address: 9424 GEORGETOWN LANE
City-St-Zip: VILLAGE OF LAKEWOOD, IL 60014

I hereby 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: RICHARD E SULLIVAN

MGRM

02/24/2010

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