

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077172

Entity Name: ELIZABETH WADE, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

## Current Mailing Address:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

## New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 414  
WINDERMERE, FL 34786

## New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 414  
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

JONES, STEPHEN W  
13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 414  
WINDERMERE, FL 34786 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: S W JONES

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, STEPHEN  
Address: 57 DEAVALL WAY  
City-St-Zip: CANNOCK, STAFFORDSHIRE, UK WS11 7ZB

Title: MGRM ( ) Delete  
Name: JONES, JOANNE  
Address: 57 DEAVALL WAY  
City-St-Zip: CANNOCK, STAFFORDSHIRE, UK WS11 7ZB

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, STEPHEN  
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #414  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: JONES, JOANNE  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

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: S W JONES

MGRM

04/21/2008

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