

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117125

Entity Name: ELIZABETH ISLAND, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3900 N CAUSEWAY BLVD
1045
METAIRIE, LA 70002 US

New Principal Place of Business:

Current Mailing Address:

3900 N CAUSEWAY
1045
METAIRIE, LA 70002 US

New Mailing Address:

FEI Number: 26-0503856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMEDENCIA STREET
PENSACOLA, FL 32502 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: DR () Delete
Name: CERULLO, THOMAS C MGR
Address: 3900 NORTH CAUSEWAY BLVD, SUITE 1045
City-St-Zip: METAIRIE, LA 70002 US

Title: MS () Delete
Name: CERULLO, CYNTHIA G MGRM
Address: 3900 N CAUSEWAY BLVD SUITE 1045
City-St-Zip: METAIRIE, LA 70002 US

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: THOMAS C CERULLO

MGR

03/20/2009

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