

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117125

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

FILED
Mar 21, 2011
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:

3900 N CAUSEWAY BLVD
1045
METAIRIE, LA 70002 US

FEI Number: 26-0503856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CERULLO, THOMAS C MGR
Address: 3900 NORTH CAUSEWAY BLVD, SUITE 1045
City-St-Zip: METAIRIE, LA 70002 US

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

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: THOMAS CERULLO

MGR

03/21/2011

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