

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085760

FILED
Apr 01, 2009
Secretary of State

Entity Name: ELIZABETH CONSTRUCTION LLC

Current Principal Place of Business:

7222 N CHURCH AVE
APT B
TAMPA, FL 33614 US

New Principal Place of Business:

7900 N FLORIDA AVE
TAMPA, FL 33604 US

Current Mailing Address:

7222 N CHURCH AVE
APT B
TAMPA, FL 33614 US

New Mailing Address:

7900 N FLORIDA AVE
TAMPA, FL 33604 US

FEI Number: 26-0757542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JESUS O
7222 N CHURCH AVE
APT B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS O
7900 N FLORIDA AVE
TAMPA, FL 33604 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: JESUSGONZALEZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JESUS O
Address: 7222 N CHURCH AVE APT B
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JESUS O
Address: 7900 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604 US

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: JESUSGONZALEZ

JESU

04/01/2009

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