

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085760

FILED
Feb 19, 2011
Secretary of State

Entity Name: ELIZABETH CONSTRUCTION LLC

Current Principal Place of Business:

7900 N FLORIDA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7900 N FLORIDA AVE
TAMPA, FL 33604 US

New Mailing Address:

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
7900 N FLORIDA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS O MGRM
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: JESUS GONZALEZ

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: LEYVA, ELIZABETH
Address: 8806 PLUM GROVE CT
City-St-Zip: TAMPA, FL 33634 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: JESUS GONZALEZ

MGRM

02/19/2011

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