

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122208

FILED
Jul 02, 2010
Secretary of State

Entity Name: ELISA ROAD, LLC

Current Principal Place of Business:

120 E. MLK BLVD.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

120 E. MLK BLVD.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-1774398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLBERT, ROBERT D JR
120 E. MLK BLVD.
TAMPA, FL 33603 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: MGRM
Name: TOLBERT, ROBERT D JR.
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: ERGLE, KIMBALL D
Address: 120 E. MLK BLVD
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: BODIE, DONALD L JR
Address: 120 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: GEEHR, JOHN R
Address: 120 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: MACGRAW, GLENN
Address: 120 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: DARNELL, WILLIAM G
Address: 120 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33603

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: ROBERT D TOLBERT JR

MGRM

07/02/2010

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