

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037277

FILED
Apr 10, 2010
Secretary of State

Entity Name: ELIZAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2055 WILSON BOULEVARD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 26-2391073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LINDSAY
2055 WILSON BOULEVARD
CLEARWATER, FL 33755 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: COLLINS, LINDSAY
Address: 2055 WILSON BOULEVARD
City-St-Zip: CLEARWATER, FL 33755

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: LINDSAY COLLINS

MGRM

04/10/2010

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