2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060861

Entity Name: 720 ELIZABETH, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3444 RIVIERA DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3444 RIVIERA DRIVE KEY WEST, FL 33040

FEI Number: 26-2850736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTLEY, STEPHANIE 3444 RIVIERA DRIVE KEY WEST, FL 33040

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:

US

Title: MGRM

Name: BARTLEY, STEPHANIE
Address: 3444 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

 Title:
 MGRM

 Name:
 BURBINE, JOHN

 Address:
 3444 RIVIERA DRIVE

 City-St-Zip:
 KEY WEST, FL 33040

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 Statues.

SIGNATURE: STEPHANIE BARTLEY MGRM 04/27/2011