

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005598

Entity Name: LIZ & CO.,LLC

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

317 SAND MYRTLE TRAIL  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

317 SAND MYRTLE TRAIL  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 26-4109379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SUMRALL, ELIZABETH A  
317 SAND MYRTLE TRAIL  
DESTIN, FL 32541 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: MGR  
Name: SUMRALL, ELIZABETH A  
Address: 317 SAND MYRTLE TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: VICE  
Name: SUMRALL, JOHN D  
Address: 4053 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

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: ELIZABETH A. SUMRALL

MGR

03/05/2011

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