

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005598

Entity Name: LIZ & CO.,LLC

FILED
Jan 14, 2012
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 ()

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

01/14/2012

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