

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000051522

Entity Name: ELIZABETH AVENUE HOLDINGS LLC

Current Principal Place of Business:

1615 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1615 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 27-2867303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
101
BOYNTON BEACH, FL 33435 US

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

Authorized Person(s) Detail :

Title MGRM
Name DEMMING, TIM
Address 1615 ELIZABETH AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM
Name BALL, DAVID
Address 1615 ELIZABETH AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY J. DEMMING _____

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date