

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087999

FILED
Sep 04, 2008
Secretary of State

Entity Name: ELIZABETH BLAIR, LTD., INC.

Current Principal Place of Business:

300 HIMMARSHEE ST, STE 5
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

115 W. MAIN STREET
HARBOR SPRINGS, MI 49740

Current Mailing Address:

300 HIMMARSHEE ST, STE 5
FORT LAUDERDALE, FL 33312

New Mailing Address:

115 W. MAIN STREET
HARBOR SPRINGS, MI 49740

FEI Number: 65-0872859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRBY, ELIZABETH B
300 HIMMARSHEE ST, STE 5
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FELDMAN, BEVERLY I CPA
3325 SOUTH UNIVERSITY DRIVE
SUITE 211
DAVIE, FL 33328 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: BEVERLY I. FELDMAN

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIRBY, ELIZABETH B
Address: 300 HIMMARSHEE ST, STE 5
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRBY, ELIZABETH B
Address: 115 W. MAIN STREET
City-St-Zip: HARBOR SPRINGS, MI 49740

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH B. KIRBY

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date