2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012102

Address:

City-St-Zip:

111 BAYSIDE DR.

CLEARWATER, FL 33767

Entity Name: MAZAS MANAGEMENT, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2551 DREW ST., SUITE 301 CLEARWATER, FL 33765 US **Current Mailing Address: New Mailing Address:** 2551 DREW ST., SUITE 301 CLEARWATER, FL 33765 US FEI Number: 59-3743248 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: MAZAS, BILL W 707 ISLÁND WAY CLEARWATER, FL 33767 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MAZAS, BILL W Name: Name: Address: 707 ISLAND WAY Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VASILAROS, SOPHIA Name: Name:

Address:

City-St-Zip:

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 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: BILL W MAZAS MGR 04/27/2009