

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030571

FILED
Apr 19, 2004
Secretary of State

Entity Name: EZZOOM, LLC

Current Principal Place of Business:

28602 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

28602 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 04-3723362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRCH, ROBERT
28602 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 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/MEMBERS:

Title: MGR () Delete
Name: BYRCH, ROBERT
Address: 28602 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR () Delete
Name: PANEPINTO, GABRIEL
Address: 3901 APPLETREE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR () Delete
Name: BISHOP, TODD C
Address: 124 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL PANEPINTO

MGR

04/19/2004

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