

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015321

FILED
Jan 25, 2008
Secretary of State

Entity Name: CZI, L.L.C.

Current Principal Place of Business:

3845 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3845 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 47-0938807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, TED L
3845 INDIAN 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: MGRM () Delete
Name: LOVE, TED L
Address: 3845 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: PASSELL, DONALD
Address: 1164 WYNDEGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KELLY, HENRIETTA
Address: 3845 INDIAN TRAIL
City-St-Zip: DESTIN, FL, FL 32541

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: TED L. LOVE

MGR

01/25/2008

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