

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024062

Entity Name: DVZ HOLDINGS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

14 THE MAST
EAST ISLIP, NY 11730 US

New Principal Place of Business:

Current Mailing Address:

150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: ZERGEBEL, DONALD
Address: 14 THE MAST
City-St-Zip: EAST ISLIP, NY 11730 US

Title: MGRM () Delete
Name: ZERGEBEL, LINDA
Address: 14 THE MAST
City-St-Zip: EAST ISLIP, NY 11730 US

Title: MGRM () Delete
Name: ZERGEBEL, MARC
Address: 56 HARBOUR DRIVE
City-St-Zip: BLUEPOINT, NY 11715 US

Title: MGRM () Delete
Name: ZERGEBEL, NICOLE
Address: 618 GREEN LANE, #1
City-St-Zip: PHILADELPHIA, PA 19128 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:

Title: () Change () Addition
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: DONALD ZERGEBEL

MGRM

01/08/2008

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