

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116276

**FILED
Feb 24, 2011
Secretary of State**

Entity Name: MAZZONE HOLDINGS, LLC

Current Principal Place of Business:

2645 SUMMER BROOK STREET
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2645 SUMMER BROOK STREET
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-1431218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAZZONE, ANDREA F
2645 SUMMER BROOK STREET
MELBOURNE, FL 32940 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
Name: MAZZONE, ANDREA F
Address: 2645 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

I hereby 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: ANDREA F MAZZONE MGRM 02/24/2011

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