2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001942

PACE, JAMES H

4083 SUNBEAM ROAD, APT 2313

JACKSONVILLE, FL 32257 US

Name:

Address:

City-St-Zip:

Entity Name: HI-ZI, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
8601 BEAC UNIT 204 JACKSON	CH BLVD VILLE, FL 32	2216		
Current Mailing Address:			New Mailing Address:	
8601 BEAC UNIT 204 JACKSON	CH BLVD VILLE, FL 32	2216		
FEI Number:	59-3630402	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:	
FORD, NA 8601 BEAC UNIT 204 JACKSON		2216 US		
The above in the State		submits this statement for the	ourpose of changing its registere	ed office or registered agent, or both
SIGNATUR	RE:			
Electronic Signature of Registered Age			ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM (PACE, JOHNS 135 TRIPLE (ANDERSON, S	DAK DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	FORD, NANC 8601 BEACH) Delete Y PACE BLVD, UNIT 204 LE, FL 32216 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	CHANCEY, M. 4543 BULL RI		Title: Name: Address: City-St-Zip:	() Change () Addition
Title:	MGRM () Delete	Title:	() Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NANCY P FORD MGR 01/30/2009