

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013127

Entity Name: METAZEN, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

Current Mailing Address:

3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

FEI Number: 65-1058963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOARD, ROBERT W
3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 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: MGR () Delete
Name: GOARD, ROBERT W MGR.
Address: 3839 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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: ROBERT GOARD

MGR

01/16/2008

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