

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013127

Entity Name: METAZEN, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

New Mailing Address:

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:

GOARD, ROBERT W
1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432 US

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: ROBERT W. GOARD

01/30/2009

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: MGR (X) Change () Addition
Name: GOARD, ROBERT W MGR
Address: 1515 N. FEDERAL HWY STE 419
City-St-Zip: BOCA RATON, FL 33432

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 W. GOARD

MGR

01/30/2009

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