

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000555

FILED
Jan 16, 2009
Secretary of State

Entity Name: EZ PRODUCTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441

New Mailing Address:

FEI Number: 01-0551978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, JOSEPH
450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441 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: COLANGELO, JOSEPH
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: HEATH, WILLIAM P III
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRATELLI HOLDINGS LL, C
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH COLANGELO

MGRM

01/16/2009

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