

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005534

FILED
Apr 12, 2006
Secretary of State

Entity Name: EZZELL ENTERPRISES, LLC

Current Principal Place of Business:

1088 NATURES HAMMOCK ROAD N.
JACKSONVILLE, FL 32259

New Principal Place of Business:

1742 MUIRFIELD DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1088 NATURES HAMMOCK ROAD N.
JACKSONVILLE, FL 32259

New Mailing Address:

1742 MUIRFIELD DR
GREEN COVE SPRINGS, FL 32043

FEI Number: 04-3738086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZELL, JOSEPH
1088 NATURES HAMMOCK ROAD N.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

EZZELL, JOSEPH
1742 MUIRFIELD DR
GREEN COVE SPRINGS, FL 32043 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: JOSEPH W EZZELL

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: EZZELL, JOSEPH
Address: 1088 NATURES HAMMOCK RD N
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: EZZELL, PATRICIA
Address: 1088 NATURES HAMMOCK RD N
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: EZZELL, JOSEPH
Address: 1742 MUIRFIELD DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Change () Addition
Name: EZZELL, PATRICIA
Address: 1742 MUIRFIELD DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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 W. EZZELL

PRES

04/12/2006

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