

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016038

Entity Name: MVZ HOLDINGS, LLC

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

12825 TAR FLOWER DR.
TAMPA, FL 33626

New Principal Place of Business:

9680 FALCONER WAY
ESTERO, FL 33928

Current Mailing Address:

12825 TAR FLOWER DR.
TAMPA, FL 33626

New Mailing Address:

9680 FALCONER WAY
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL C
12825 TAR FLOWER DR.
TAMPA, FL 33626

Name and Address of New Registered Agent:

BREWER, MICHAEL C
9680 FALCONER WAY
ESTERO, FL 33928

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:

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BREWER, MICHAEL C

Address: 9680 FALCONER WAY

City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL C. BREWER

MGR

02/13/2004

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