

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016217

Entity Name: EZONE "LLC"

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7620 N.W. 63RD STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-9391
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 57-1164915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGALL, JOHN D
16480 SOUTH POST RD
APT 301
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DOUGALL, JOHN D
890 S WIND CIR
SUNRISE, FL 33326 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGALL, JOHN D
Address: 16480 S POST RD, APT 301
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGALL, JOHN D
Address: 890 S WIND CIR
City-St-Zip: SUNRISE, FL 33326 US

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: JOHN D DOUGALL

MGRM

01/11/2008

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