2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029934

Entity Name: D2Z2 ENTERPRISES LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4635 GULFSTARR DR 4635 GULFSTARR DRIVE 200 DESTIN, FL 32541 US

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4635 GULFSTARR DR 4635 GULFSTARR DRIVE 200 DESTIN, FL 32541 US

200 DESTIN, FL 32541

FEI Number: 08-5701601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHORWIC, DENNIS

4635 GULFSTARR DR

DESTIN, FL 32541 US

HELMICH, KEVIN M ESQUIRE

4481 LEGENDARY DRIVE

SUITE 200

DESTIN, FL 32541 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: KEVIN M. HELMICH 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 LICHORWIC, DENNIS W DR
 Name:
 LICHORWIC, DENNIS W

 Address:
 4635 GULFSTARR DR
 Address:
 4635 GULFSTARR DRIVE

 City-St-Zip:
 DESTIN, FL 32541 US
 DESTIN, FL 32541 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: DENNIS W. LICHORWIC MGR 04/24/2009