

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007738

Entity Name: LAZ ENTERPRISES, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

5360 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1700 W. INTL. SPEEDWAY BLVD.
153
DAYTONA BCH, FL 32114

Current Mailing Address:

5360 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1700 W. INTL. SPEEDWAY BLVD.
153
DAYTONA BCH, FL 32114

FEI Number: 20-0659404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAZZERA, ALBERT C
5360 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LAZAZZERA, ALBERT C
273 BRAEBURN CIRCLE
DAYTONA BCH, FL 32114 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAZAZZERA, ALBERT C
Address: 5360 SOMERVILLE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZAZZERA, JIM P
Address: 273 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BCH, FL 32114

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: JIM LAZAZZERA

MGR

01/31/2005

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