2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013835

FILED
Apr 15, 2009
Secretary of State

Entity Name: EZ GROUP, LLC

Current Principal Place of Business:

4240 TREETOPS DRIVE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

13435 SOUTH MCCALL RD.
#214
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERNAMONTI, MICHAEL J
13435 SOUTH MCCALL RD
#214
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: VERNAMONTI, MICHAEL J
Address: P.O.BOX 27086
City-St-Zip: EL JOBEAN, FL 33927 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J VERNAMONTI MGR 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date