2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013835

Entity Name: EZ GROUP, LLC

FILED Apr 05, 2010 Secretary of State

US

Date

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

4240 TREETOPS DRIVE

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

13435 SOUTH MCCALL RD. 13435 SOUTH MCCALL ROAD #214 #214

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981

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

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

VERNAMONTI, MICHAEL J 13435 SOUTH MCCALL RD #214

PORT CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VERNAMONTI, MICHAEL J

Address: P.O.BOX 27086

City-St-Zip: EL JOBEAN, FL 33927 US

I hereby 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 Statues.

SIGNATURE: MICHAEL J VERNAMONTI MGR 04/05/2010