

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013835

Entity Name: EZ GROUP, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

4240 TREETOPS DRIVE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4240 TREE TOPS DRIVE
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

13435 SOUTH MCCALL ROAD
#214
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

P.O. BOX 27086
EL JOBEAN, FL 33927 US

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:

VERNAMONTI, MICHAEL J
4240 TREE TOPS DRIVE
PORT CHARLOTTE, FL 33953 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: MICHAEL J VERNAMONTI

04/02/2012

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: MICHAEL J VERNAMONTI

MGR

04/02/2012

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