2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2007 08:00 AM **DOCUMENT # L04000015321 Secretary of State** 1. Entity Name CZI, L.L.C. Principal Place of Business Mailing Address 3845 INDIAN TRAIL 3845 INDIAN TRAIL DESTIN, FL 32541 DESTIN, FL 32541 01142007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0938807 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVE, TED L DO NOT WRITE 3845 INDIAN TRAIL DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE LOVE, TED L NAME 3845 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** MGRM TITLE NAME ' PASSELL, DONALD STREET ADDRESS 1164 WYNDEGATE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32073 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TETA F NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ______

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/15/07

8506541742

FILED

Daytime Phone #