

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064793

Entity Name: MAZZATRON, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2301 SPOONWOOD DR.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2301 SPOONWOOD DR.
TALLAHASSEE, FL 32303 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:

CINTRON, TYLER
2301 SPOONWOOD DR.
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: MAZZANOVICH, JOHN IV
Address: 9436 AUGER AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: MAZZANOVICH, ANN MAURER
Address: 1328 LOLA DR.
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZZANOVICH, JOHN IV
Address: 9242-A COCKLES AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

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

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: ANN M. MAZZANOVICH

MGRM

01/24/2005

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