

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086046

Entity Name: MAZZA PROPERTIES, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

8800 N. BATES ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5319 ATLANTIC VIEW
ST. AUGUSTINE, FL 32080

Current Mailing Address:

8800 N. BATES ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5319 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080

FEI Number: 51-0530256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAZZA, DOUGLAS J
5319 ATLANTIC VIEW
ST AUGUSTINE, FL 32080 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: MGRM () Delete
Name: MAZZA, DOUGLAS J
Address: 5319 ATLANTIC VIEW
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: MAZZA, CAROLE
Address: 5319 ATLANTIC VIEW
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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 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: DOUGLAS MAZZA

MGRM

07/25/2006

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