

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093097

Entity Name: LIZZACH, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

4400 SOUTH OCEAN BOULEVARD
UNIT 1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 2098
HAVERHILL, MA 01831

New Mailing Address:

FEI Number: 20-2052152 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:

Name and Address of New Registered Agent:

TIERNEY, THOMAS J JR.
4400 SOUTH OCEAN BOULEVARD
UNIT 1
HIGHLAND BEACH, FL 33487 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIERNEY, THOMAS J JR.
Address: 4400 SOUTH OCEAN BOULEVARD, UNIT 1
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: COLLETT, JAMES B JR.
Address: 4400 SOUTH OCEAN BOULEVARD, UNIT1
City-St-Zip: HIGHLAND BEACH, FL 33487

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: THOMAS J. TIERNEY

MGRM

05/04/2006

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