

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016956

Entity Name: EZ REALTY ENTERPRISES, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

12108 N 56TH ST
SUITE #4
TAMPA, FL 33617

New Principal Place of Business:

9350 BAY PLAZA BLVD.
SUITE #120
TAMPA, FL 33619

Current Mailing Address:

12108 N 56TH ST
SUITE #4
TAMPA, FL 33617

New Mailing Address:

9350 BAY PLAZA BLVD.
SUITE #120
TAMPA, FL 33619

FEI Number: 42-1665375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHACK, MICHAEL A
12108 N 56TH ST
SUITE #4
VALRICO, FL 33617 US

Name and Address of New Registered Agent:

ESHACK, MICHAEL A
4909 POND RIDGE DR.,
RIVERVIEW, FL 33578 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESHACK, MICHAEL A
Address: 12108 N 56TH ST, SUITE #4
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESHACK, MICHAEL A
Address: 4909 POND RIDGE DR.
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ESHACK

MGRM

01/20/2008

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