2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 10, 2009
Secretary of State

DOCUMENT# L05000019801

Entity Name: EZ-PROTECT LLC

Current Principal Place of Business:

3975 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312

New Principal Place of Business:

2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3975 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312

New Mailing Address:

2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 20-2497331 **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:

MALKA, MORRIS
3975 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MALKA, MORRIS
2599 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: 06/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete
Name: MALKA, MORRIS
Address: 3975 SOUTH WEST 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

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

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: MORRIS MALKA CEO 06/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date