

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022544

Entity Name: S Z & E HOLDINGS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067

FEI Number: 20-2496644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, STEVEN
5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33308 US

Name and Address of New Registered Agent:

ELIAS, STEVEN
5531UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIAS, STEVEN
Address: 5531UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIAS, STEVEN
Address: 5531UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: STEVEN D. ELIAS

MGRM

01/09/2008

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