2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036204

Entity Name: FIZZY, LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY ROAD, APT. 3105 C/O JAMES NUCKEL MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1504 BAY ROAD, APT. 3105 C/O JAMES NUCKEL MIAMI BEACH, FL 33139

FEI Number: 02-0748097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

NUCKEL, JAMES C

1 STEVENS ROAD #1

WALLINGTON NJ, FL 07057 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: JAMES NUCKEL 02/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NUCKEL, JAMES C
 Name:

 Address:
 1 STEVENS ROAD #1
 Address:

 City-St-Zip:
 WALLINGTON, NJ 07057
 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: JAMES NUCKEL MGMR 02/20/2007