

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075294

Entity Name: LANZA & LANZA, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3140 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

3140 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

3140 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33606

New Mailing Address:

3140 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

FEI Number: 20-3361574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G
1000 N. ASHLEY DRIVE
500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LANZA, MATTHEW
3140 W. KENNEDY BLVD
TAMPA, FL 33609 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: MATTHEW LANZA

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANZA, MATHEW
Address: 3140 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: LANZA, JAMES
Address: 3140 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

I hereby 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: MATTHEW LANZA

MGRM

03/21/2011

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