2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113265

Entity Name: MOMMA'Z BOYZ, LLC

FILED Apr 30, 2006 Secretary of State

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

2265 WAHINE DR JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10915-109 BAYMEADOWS RD 2265 WAHINE DR

168 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

FEI Number: 05-0629234 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:

DEAN, JAMAAL MTCHELL, LORENZO 2265 WAHINE DR 2265 WAHINE DR

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32246 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: LORENZO D MITCHELL 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MITCHELL, LORENZO D
 Name:

 Address:
 2265 WAHINE DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 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: LORENZO D MITCHELL MGR 04/30/2006