

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000001870

**FILED**  
**Dec 17, 2009**  
**Secretary of State****Entity Name:** ENDZONE HOLDINGS LLC**Current Principal Place of Business:**5801 PELICAN BAY BOULEVARD, SUITE 300  
NAPLES, FL 34108**New Principal Place of Business:****Current Mailing Address:**5801 PELICAN BAY BOULEVARD, SUITE 300  
NAPLES, FL 34108**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CLARY, BETH M ESQUIRE  
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP  
5801 PELICAN BAY BOULEVARD, SUITE 300  
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MRS. ( ) Delete  
Name: MCDEVITT, REBECCA MANAGER  
Address: 491 TERRACINA WAY  
City-St-Zip: NAPLES, FL 34119Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MR. ( ) Change (X) Addition  
Name: MCDEVITT, SEAN MANAGER  
Address: 491 TERRACINA WAY  
City-St-Zip: NAPLES, FL 34119

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: SEAN MCDEVITT

MR

12/17/2009

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