

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013993

Entity Name: M AND Z PROPERTIES LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1121 PEACHTREE ST  
COCOA, FL 32922

## New Principal Place of Business:

## Current Mailing Address:

1121 PEACHTREE ST  
COCO, FL 32922

## New Mailing Address:

FEI Number: 22-3921467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LIBERTY TAX SERVICE  
702 N COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953 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: TIMOTHY TEST

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MILA, MICHAEL  
Address: 1121 PEACHTREE ST  
City-St-Zip: COCO, FL 32922

Title: MGR ( ) Delete  
Name: ZOMBO, PAUL  
Address: 1121 PEACHTREE ST.  
City-St-Zip: COCO, FL 32922

Title: S ( ) Delete  
Name: ZOMBO, PAUL  
Address: 1121 PEACHTREE ST  
City-St-Zip: COCO, FL 32922

Title: T ( ) Delete  
Name: MILA, MICHAEL  
Address: 1121 PEACHTREE ST  
City-St-Zip: COCO, FL 32922

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL ZOMBO

S

05/01/2009

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