2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015178

Entity Name: JAZ HOLDINGS, LLC

Address:

City-St-Zip:

562 BLACK LION DRIVE NE

ST. PETERSBURG, FL 33716 US

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1124 SEVILLE LANE NE ST PETERSBURG, FL 33704 US **Current Mailing Address: New Mailing Address:** 1124 SEVILLE LANE NE ST PETERSBURG, FL 33704 US FEI Number: 20-4295101 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: HAJEK, MICHAEL W III 5308 CENTERAL AVE ST PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZACH, JAMES Name: Name: Address: 1124 SEVILLE LANE NE Address: City-St-Zip: ST PETERSBURG, FL 33704 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAPPER, JOSEPH M 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: JAMES ZACH MGRM 01/20/2009