

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037794

FILED
Feb 25, 2009
Secretary of State

Entity Name: FLORIZONA FIREPLACE & GAS SERVICES,LLC

Current Principal Place of Business:

3210 SW 40TH BLVD
SUITE 1-A
GAINESVILLE, FL 32608 US

New Principal Place of Business:

3219 SW 40TH BLVD
SUITE B
GAINESVILLE, FL 32608 US

Current Mailing Address:

3210 SW 40TH BLVD
SUITE 1-A
GAINESVILLE, FL 32608 US

New Mailing Address:

3219 SW 40TH BLVD
SUITE B
GAINESVILLE, FL 32608 US

FEI Number: 42-1689114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKER, EVELYN I
3210 SW 40TH BLVD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MARKER, EVELYN I
3219 SW 40TH BLVD
SUITE B
GAINESVILLE, FL 32608 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: EVELYN I. MARKER

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKER, EVELYN I
Address: 9270 SW 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 34430 US

Title: MGRM () Delete
Name: MARKER, TIMOTHY T
Address: 9270 SW 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 34430 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKER, EVELYN I
Address: 9270 SW 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGRM (X) Change () Addition
Name: MARKER, TIMOTHY T
Address: 9270 SW 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 34432 US

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: EVELYN I MARKER

RA

02/25/2009

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