2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062982

Entity Name: LAZARUS HOLDINGS, LLC

FILED Mar 24, 2009 Secretary of State

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

10386 CARROLLWOOD LANE 5424 DEERBROOKE CREEK CIRCLE

UNIT 278 UNIT 25

TAMPA, FL 33618 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10386 CARROLLWOOD LANE 5424 DEERBROOKE CREEK CIRCLE

UNIT 278 UNIT 25

TAMPA, FL 33618 US TAMPA, FL 33624 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULER, TIMOTHY C 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 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:

() Delete (X) Change () Addition LAZARUS, JARROD A Name: Name: LAZARUS, JARROD A

Address: 10386 CARROLLWOOD LANE UNIT #278 Address: 5424 DEERBROOKE CREEK CIRCLE UNIT # 25

City-St-Zip: TAMPA, FL 33618 US City-St-Zip: TAMPA, FL 33624 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: JARROD A. LAZARUS 03/24/2009