

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073811

Entity Name: EZ HOLDINGS LLC

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

18 GLENDALE STREET
CLEARWATER, FL 33767

New Principal Place of Business:

1101 BELCHER RD S
SUITE A
LARGO, FL 33771

Current Mailing Address:

18 GLENDALE STREET
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 57-1240055 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:

OGILVIE, SCOTT
18 GLENDALE STREET
CLEARWATER, FL 33767 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: MGRM () Delete
Name: OGILVIE, SCOTT
Address: 18 GLENDALE STREET
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: FABRICAND, LORRAINE
Address: 3078 SUMNER WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: SHELTON, SUSAN
Address: 2501 1ST ST. #E
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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:

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: SCOTT OGILVIE

MGRM

07/08/2007

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