

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073811

FILED
Apr 30, 2009
Secretary of State

Entity Name: EZ HOLDINGS LLC

Current Principal Place of Business:

1101 BELCHER RD S
SUITE A
LARGO, FL 33771

New Principal Place of Business:

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 ()

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

MGMR

04/30/2009

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