

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073811

FILED
Nov 09, 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:** MGRM (X) Change () Addition
Name: FABRICAND, LORRAINE
Address: 3078 SUMNER WAY
City-St-Zip: PALM HARBOR, FL 34684**Title:** MGRM (X) Change () Addition
Name: SHELTON, SUSAN
Address: 2501 1ST ST. #E
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

11/09/2009

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