## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084826

Entity Name: EXZ, LLC

FILED Mar 30, 2009 Secretary of State

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

5070 NORTH HIGHWAY A-1-A 255 THE ESPLANADE

SUITE 200 UNIT 406

VERO BEACH, FL 32963 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

5070 NORTH HIGHWAY A-1-A 255 THE ESPLANADE

SUITE 200 UNIT 406

VERO BEACH, FL 32963 US VENICE, FL 34285 US

FEI Number: 39-2051472 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A-1-A
SUITE 200
SUITE 220
SUITE 220

VERO BEACH, FL 32963 US VENICE, FL 34285 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: JERREL TOWERY 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:ZAUARDELLI, ROBERTOName:ZACCARDELLI, ROBERTOAddress:80 TAMARAC DRIVEAddress:80 TAMARAC DRIVECity-St-Zip:GLASTONBURY, CT 06033City-St-Zip:GLASTONBURY, CT 06033

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: ROBERTO ZACCARDELLI MGR 03/30/2009