2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098508

Entity Name: SAZCO HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

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

7065 WESTPOINTE BLVD 316 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7065 WESTPOINTE BLVD 316 ORLANDO, FL 32835

FEI Number: 20-5684630 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:

SAZAMA, DAVID T

345 RADISSON PLACE

OVIEDO, FL 32835 US

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE

SUITE 6A

ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SAZAMA, DAVID T Name: SAZAMA, DAVID T

Address: 345 RADISSON PLACE Address: 7065 WESTPOINTE BLVD., STE. 316

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32835

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: DAVID T. SAZAMA MGRM 04/29/2008