

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000098508

Entity Name: SAZCO HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**7065 WESTPOINTE BLVD
316
ORLANDO, FL 32835**New Principal Place of Business:**23 ALAFAYA WOODS BLVD.
SUITE 293
OVIEDO, FL 32765**Current Mailing Address:**7065 WESTPOINTE BLVD
316
ORLANDO, FL 32835**New Mailing Address:**23 ALAFAYA WOODS BLVD.
SUITE 293
OVIEDO, FL 32765

FEI Number: 20-5684630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: SAZAMA, DAVID T
Address: 7065 WESTPOINTE BLVD., STE. 316
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SAZAMA, DAVID T
Address: 23 ALAFAYA WOODS BLVD., STE. 293
City-St-Zip: OVIEDO, FL 32765

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

05/01/2009

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