

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100044

Entity Name: CALZZ HOLDINGS, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

109 DUNN COURT
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

109 DUNN COURT
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-8482102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CABANBAN, GOLDA
109 DUNN COURT
LAKELAND, FL 33809 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABANBAN, GOLDA
Address: 109 DUNN COURT
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: ALFONSO, OPHELIA
Address: 13112 E WHEELER ROAD
City-St-Zip: DOVER, FL 33527

Title: MGR () Delete
Name: CABANBAN, BERNABE
Address: 109 DUNN COURT
City-St-Zip: LAKELAND, FL 33809

Title: MGR () Delete
Name: LIME, ARNULFO
Address: 306 CARRIAGE OAK PLACE
City-St-Zip: SEFFNER, FL 33584

Title: MGR () Delete
Name: ZUBILLER, MICHAEL G
Address: 5835 LAKE BREEZE AVE
City-St-Zip: LAKELAND, FL 33809

Title: MGR () Delete
Name: ZUBILLER, JUNE
Address: 5835 LAKE BREEZE AVE
City-St-Zip: LAKELAND, FL 33809

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:

Title: () Change () Addition
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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: GOLDA CABANBAN

MGR

05/27/2009

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