

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118382

Entity Name: FANZ, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

335 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

335 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-8068053 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:

FANSLOW, RICHARD
2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

FANSLOW, RICHARD
335 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785 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: RICHARD FANSLOW

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANSLOW, RICHARD
Address: 2236 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM (X) Delete
Name: FANSLOW, SHANNON
Address: 2236 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANSLOW, RICHARD
Address: 335 LA HACIENDA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: RICHARD FANSLOW

MGRM

06/15/2009

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