

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018278

FILED
Aug 25, 2008
Secretary of State

Entity Name: THE FLORIDAZE, LLC

Current Principal Place of Business:

8089 SUNDON
LAMBERTVILLE, MI 48144

New Principal Place of Business:

Current Mailing Address:

8089 SUNDON
LAMBERTVILLE, MI 48144

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: LANGEVIN, ANGELA E
Address: 8089 SUNDON RD.
City-St-Zip: LAMBERTVILLE, MI 48144

Title: MS. () Change (X) Addition
Name: LIEBNAU, JILL A
Address: 8089 SUNDON RD.
City-St-Zip: LAMBERTVILLE, MI 48144

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: ANGELA E. LANGEVIN

MS

08/25/2008

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