2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L07000018278

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 ( )**

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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: MS..
Name: LANGEVIN, ANGELA E
Address: 8089 SUNDON RD.
City-St-Zip: LAMBERTVILLE, MI 48144

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

I hereby 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 Statues.

SIGNATURE: ANGELA E LANGEVIN MGR 04/22/2011

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