

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041548

Entity Name: EPHIZZ LLC

FILED  
Feb 08, 2008  
Secretary of State

## Current Principal Place of Business:

4747 RED PINE WAY  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

4747 RED PINE WAY  
WESLEY CHAPEL, FL 33545 US

## Current Mailing Address:

P.O. BOX 7743  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

P.O. BOX 7743  
WESLEY CHAPEL, FL 33545 US

FEI Number: 20-8911799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERZ, TAMARA J  
4747 RED PINE WAY  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

HERZ, TAMARA J MRS  
4747 RED PINE WAY  
WESLEY CHAPEL, FL 33545 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: HERZ, TAMARA J

02/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERZ, TAMARA J  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM ( ) Delete  
Name: HERZ, STEPHANIE T  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM ( ) Delete  
Name: DE GREEF, FERDINANDUS W  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERZ, TAMARA J MRS  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: MGR (X) Change ( ) Addition  
Name: HERZ, STEPHANIE T MISS  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: MGR (X) Change ( ) Addition  
Name: DE GREEF, FERDINANDUS W MR  
Address: 4747 RED PINE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: HERZ, TAMARA J

MGR

02/08/2008

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