

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045175

Entity Name: EAZ HOLDINGS, LLC

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

6648 W. HIGHWAY 98  
ST. JOE BEACH, FL 32456 US

## New Principal Place of Business:

8848 WEST HIGHWAY 98  
PORT SAINT JOE, FL 32456 US

## Current Mailing Address:

P.O. BOX 13066  
MEXICO BEACH, FL 32410 US

## New Mailing Address:

FEI Number: 26-2179246      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:

CHILDS, ZACH  
6648 W. HIGHWAY 98  
ST. JOE BEACH, FL 32456 US

## Name and Address of New Registered Agent:

CHILDS, ZACH  
8848 WEST HIGHWAY 98  
PORT SAINT JOE, FL 32456 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: ZACH CHILDS

05/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHILDS, ZACH  
Address: 416 TEXAS DRIVE  
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: MGRM (X) Delete  
Name: NICHOLS, EARL  
Address: 233 RIVERDALE DRIVE  
City-St-Zip: BAINBRIDGE, GA 39817 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHILDS, ZACH  
Address: 8848 WEST HIGHWAY 98  
City-St-Zip: PORT SAINT JOE, FL 32456 US

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: ZACH CHILDS

MGRM

05/14/2008

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