

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045175

Entity Name: EAZ HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8848 WEST HIGHWAY 98
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CHILDS, ZACH
8848 WEST HIGHWAY 98
PORT SAINT JOE, FL 32456 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: MGRM
Name: CHILDS, ZACH
Address: 8848 WEST HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: MGR
Name: NICHOLS, DENISE
Address: 1806 WOODRIDGE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

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 Statutes.

SIGNATURE: ZACHARY J. CHILDS

MGRM

02/16/2010

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