

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085266

Entity Name: TIZZONE HOLDINGS LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

6195 JOSEPH CT  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

6195 JOSEPH CT  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 26-0755245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, GRETA  
6195 JOSEPH CT  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

BABB, ETHAN B  
6195 JOSEPH CT  
MELBOURNE, FL 32940 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: ETHAN B BABB

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BABB, ETHAN  
Address: 6195 JOSEPH CT  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Delete  
Name: GREENE, GRETA  
Address: 6195 JOSEPH CT  
City-St-Zip: MELBOURNE, FL 32940 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BABB, ETHAN B  
Address: 6195 JOSEPH CT  
City-St-Zip: MELBOURNE, FL 32940 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: ETHAN B BABB

MGRM

04/23/2009

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