2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100944

Entity Name: RAZ-MA-TAZ, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 S PARROTT AVENUE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2413 SW 33RD CIRCLE 2413 SW 33RD CIRCLE

OKEECHOBEE, FL 34974 US SUITE G
OKEECHOBEE, FL 34974 US

FEI Number: 26-1181045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULEIMAN, CYNTHIA
2413 SW 33RD CIRCLE
OKEECHOBEE, FL 34974 US
SUITE G
OKEECHOBEE, FL 34974 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: CYNTHIA SULEIMAN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SULEIMAN, CYNTHIAName:SULEIMAN, CYNTHIAAddress:2413 SW 33RD CIRCLEAddress:909 S PARROTT AVENUE SUITE GCity-St-Zip:OKEECHOBEE, FL 34974 USCity-St-Zip:OKEECHOBEE, FL 34974 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: CYNTHIA SULEIMAN MGRM 04/30/2008