

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004050

Entity Name: KAZ HOLDINGS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2400 SOUTH HWY 27
BLDG C, SUITE 3-105
CLERMONT, FL 34711

New Principal Place of Business:

12842 CRAGSIDE LN
WINDERMERE, FL 34786

Current Mailing Address:

2400 SOUTH HWY 27
BLDG C, SUITE 3-105
CLERMONT, FL 34711

New Mailing Address:

12842 CRAGSIDE LN
WINDERMERE, FL 34786

FEI Number: 26-1729306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZAROS, DAVID B
2400 SOUTH HWY 27
BLDG C, SUITE 3-105
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KAZAROS, DAVID B
12842 CRAGSIDE LN
WINDERMERE, FL 34786 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: DAVID KAZAROS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAZAROS, DAVID B
Address: 2400 SOUTH HWY 27 BLDG C, SUITE 3-105
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: KAZAROS, CHARLES B JR
Address: 2400 SOUTH HWY 27 BLDG C, SUITE 3-105
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: KAZAROS, GREGORY S
Address: 2400 SOUTH HWY 27 BLDG C, SUITE 3-105
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZAROS, DAVID B
Address: 12842 CRAGSIDE LN
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: KAZAROS, CHARLES B JR
Address: 12842 CRAGSIDE LN
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: KAZAROS, GREGORY S
Address: 12842 CRAGSIDE LN
City-St-Zip: WINDERMERE, FL 34786

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: DAVID KAZAROS

MGR

04/23/2009

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