2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024330

Entity Name: MAZDA BOYS LLC

FILED Apr 09, 2010 Secretary of State

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

128 GLENDALE DRIVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

128 GLENDALE DRIVE LONGWOOD, FL 32750

FEI Number: 26-2134640 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:

SPRINGER, TONI B
801 DOUGLAS AVE
SUITE 206

SPRINGER, TONI B
155 CRANES ROOST BLVD
SUITE 2050

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32701 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: TONI B. SPRINGER, CPA, PA 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIACHER, CULLEN
Address: 128 GLENDALE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: CULLEN P. MARIACHER MGRM 04/09/2010