

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024330

Entity Name: MAZDA BOYS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

128 GLENDALE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

350 ANCHOR ROAD
BUILDING 1050
CASSELBERRY, FL 32707

Current Mailing Address:

128 GLENDALE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

350 ANCHOR ROAD
BUILDING 1050
CASSELBERRY, FL 32707

FEI Number: 26-2134640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, TONI B
155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701 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: 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 Statutes.

SIGNATURE: CULLEN MARIACHER

MGMR

04/19/2011

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