2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024330

Entity Name: MAZDA BOYS LLC

FILED Mar 01, 2012 Secretary of State

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

350 ANCHOR ROAD BUILDING 1050 CASSELBERRY, FL 32707

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

SPRINGER, TONI B 155 CRANES ROOST BLVD SUITE 2050 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:

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 MARIACHER MGRM 03/01/2012