2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041669

Entity Name: DANCE PZAZZ, LLC.

FILED May 30, 2009 Secretary of State

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

1010 GOSPEL ROAD

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

304 WAKULLA ROAD 1927 PATRICIAN WAY

EGLIN AFB, FL 32542 US FORT WALTON BEACH, FL 32547 US

FEI Number: 26-2492666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRYANT, DIANA
304 WAKULLA ROAD
BRYANT, DIANA
1927 PATRICIAN WAY

EGLIN AFB, FL 32542 US FORT WALTON BEACH, FL 32547 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: 05/30/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: BRYANT, DIANA Name: BRYANT, DIANA
Address: 304 WAKULLA ROAD Address: 1927 PATRICIAN WAY

City-St-Zip: EGLIN AFB, FL 32542 US City-St-Zip: FORT WALTON BEACH, FL 32547 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: DIANA J. BRYANT MGRM 05/30/2009