2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051822

Entity Name: A TO Z HOME MANAGEMENT, LLC

FILED Jan 16, 2009 Secretary of State

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

806 E. WINDWARD WAY #113

LANTANA, FL 33462

New Mailing Address: Current Mailing Address:

806 E. WINDWARD WAY 43 CHESTERFIELD ROAD STAMFORD, CT 06902 US

LANTANA, FL 33462 US

FEI Number: 26-2944374 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:

MATHEWS & PIAZZA, P.A. LAWRENCE M. ABRAMSON 1325 S. CONGRESS AVE. 1860 FOREST HILL BLVD 104 200

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33406 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: LAWRENCE M. ABRAMSON 01/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ZARO, SHAUN Name: Name: Address: 806 E. WINDWARD WAY Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip:

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: SHAUN G. ZARO **MAGR** 01/16/2009