2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074866

Entity Name: THE EZEL GROUP. LLC

FILED Feb 23, 2010 Secretary of State

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

4125 FOREST DRIVE 6241 FORESTWOOD DRIVE WEST

MULBERRY, FL 33860 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4125 FOREST DRIVE 6241 FORESTWOOD DRIVE WEST

MULBERRY, FL 33860 LAKELAND, FL 33811

FEI Number: 26-3091536 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:

ALBRITTON, ASHLEY
4125 FOREST DRIVE
MULBERRY, FL 33860 US

NORSWORTHY, ASHLEY
6241 FORESTWOOD DRIVE WEST
LAKELAND, FL 33811 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: ASHLEY NORSWORTHY 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NORSWORTHY, ASHLEY

Address: 6241 FORESTWOOD DRIVE WEST

City-St-Zip: LAKELAND, FL 33811

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: ASHLEY NORSWORTHY MGR 02/23/2010