

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091879

Entity Name: PAZIT PROPERTIES, LLC

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

4505 BELLBUOY LANDING
DESTIN, FL 32541

New Principal Place of Business:

181 MARKET ST.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4505 BELLBUOY LANDING
DESTIN, FL 32541

New Mailing Address:

3351 SEVERN AVE.
METAIRIE, LA 70002

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFF
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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 () Delete
Name: KLEINPLATZ, PAZIT
Address: 4505 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: DAHAN, ROTEN
Address: 4505 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINPLATZ, PAZIT
Address: 3351 SEVERN AVE.
City-St-Zip: METAIRIE, LA 70002

Title: MGR (X) Change () Addition
Name: DAHAN, ROTEM
Address: 3351 SEVERN AVE.
City-St-Zip: METAIRIE, LA 70002

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: PAZIT KLEINPLATZ

MGRM

09/11/2009

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