2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102782

Current Principal Place of Business:

Entity Name: MAZAMA, L.L.C.

FILED Jan 07, 2009 Secretary of State

639 MICHIGAN AVENUE #300 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

3438 E LAKE RD STE 14 PMB 674 PALM HARBOR, FL 34685

FEI Number: 26-3651348 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DENONVILLE, JASON R
 Name:

 Address:
 113 EDGEWOOD CT.
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: JASON DENONVILLE MGRM 01/07/2009