

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014230

Entity Name: MEGAZONA GROUP, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

10524 MOSS PARK ROAD
SUITE 204-219
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD
SUITE 204-219
ORLANDO, FL 32832

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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
Name: TRUDEAU, JACQUELINE A
Address: 10524 MOSS PARK ROAD, SUITE 204-219
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: TRUDEAU, RENE L
Address: 10524 MOSS PARK ROAD, SUITE 204-219
City-St-Zip: ORLANDO, FL 32832

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 Statutes.

SIGNATURE: JACQUELINE A. TRUDEAU MGRM 04/17/2010

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