

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036736

Entity Name: EZ-GROOVE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2417 OASIS DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2417 OASIS DRIVE
LAND O' LAKES, FL 34639

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:

RENDUELES, STACY B ESQ.
C/O STACY BIEDRZYCKI RENDUELES, P.A.
1535 LAND O'LAKES BLVD., SUITE B
LUTZ, FL 33549 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: SCHWARTZ, WILLIAM S
Address: 2417 OASIS DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: WILLIAM S. SCHWARTZ

P

04/28/2010

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