2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073494

Entity Name: TZMZ HOLDINGS, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

4481 LEGENDARY DRIVE 4405 COMMONS DRIVE EAST SUITE 200

SUITE 102 DESTIN, FL 32541 DESTIN, FL 32541

US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 611340 ROSEMARY BEACH, FL 32461

FEI Number: 27-0649084 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:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

KEVIN M. HELMICH, P.A. Name:

Address: 4405 COMMONS DRIVE EAST, SUITE 102

City-St-Zip: DESTIN, FL 32541 US

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: KEVIN M. HELMICH, P.A. **MGR** 04/28/2011