

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101295

Entity Name: AZA HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3329 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3329 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEINEMANN, THEODORE J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNGEY, RICAHRD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: RICHARD J DUNGEY

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMMON, ANDREA Z
Address: 3329 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 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 Statutes.

SIGNATURE: ANDREA Z. AMMON

MGR

01/06/2012

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