

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009734

Entity Name: MEZ HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

143 CORY CT
AUBURNDALE, FL 33823

New Principal Place of Business:

907 N. WILSON AVENUE #278
BARTOW, FL 33830

Current Mailing Address:

P O BOX 2464
EASTON PARK, FL 338402464

New Mailing Address:

907 N. WILSON AVENUE #278
BARTOW, FL 33830

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOR, ROBERT J
143 CORY CT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ZADOR, KARYN L
907 N. WILSON AVENUE #278
BARTOW, FL 33830 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: KARYN L. ZADOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZADOR, KARYN L
Address: 907 N. WILSON AVENUE #278
City-St-Zip: BARTOW, FL 33830

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: KARYN L. ZADOR

MGR

01/05/2011

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