

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067848

Entity Name: AZEC HOLDINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3203 US HWY 301 S
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

3203 US HWY 301 S
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-0356440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAECK, ERIC
5207 POINT HARBOR LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HAECK, ERIC
3203 US HWY 301 S
RIVERVIEW, FL 33578 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: ERIC HAECK

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HAECK, ERIC
Address: 3203 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: S
Name: CAROL, HAECK
Address: 3203 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: ERIC HAECK

P

01/04/2012

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