

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068874

Entity Name: MITZI HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

112 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD
#1139
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 27-3006027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: YONKER, TERRENCE
Address: 1133 BAL HARBOR BLVD, #1139
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: YONKER, BONNIE
Address: 1133 BAL HARBOR BLVD, #1139
City-St-Zip: PUNTA GORDA, FL 33950 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: TERRY YONKER

MGR

02/24/2011

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