## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068874

Entity Name: MITZI HOLDINGS, LLC

FILED Jan 12, 2012 Secretary of State

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

112 SULLIVAN STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

1133 BAL HARBOR BLVD 112 SULLIVAN STREET

#1139 PUNTA GORDA, FL 33950 US

FEI Number: 27-3006027 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:

STURGES, ERNEST W JR 701 JC CENTER COURT SUITE 3

PORT CHARLOTTE, FL 33954 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:**

Title: MGRM

Name: YONKER, TERRENCE
Address: 112 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM

 Name:
 YONKER, BONNIE

 Address:
 112 SULLIVAN STREET

 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 Statues.

SIGNATURE: TYONKER MGRM 01/12/2012