

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110724

Entity Name: EHZ PROPERTIES, LLC

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

2421 W HIGHWAY 30A  
C301  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

774 CASTLE ROCK DR  
SOUTHLAKE, TX 76092 US

**New Mailing Address:**

FEI Number: 27-3778083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIDMAN, SHANNON L ESQ.  
600 GRAND BLVD #205  
DESTIN, FL 32550 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: PHILLIPS, JENNIFER M  
Address: 774 CASTLE ROCK DR  
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: MGRM  
Name: PHILLIPS, JAMES K  
Address: 774 CASTLE ROCK DR  
City-St-Zip: SOUTHLAKE, TX 76092 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: JAMES K PHILLIPS

MGRM

03/10/2011

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