

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