

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117635

Entity Name: TZ CAP LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4351 LEGENDARY DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4351 LEGENDARY DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-3932538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANT, MICKEY T
1 N. FEDERAL HWY, STE. 500
BOCA RATON, FL 33432 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: MGR
Name: FANT, MICKEY TED
Address: 1 N. FEDERAL HWY, STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: KIRKEIDE, KEVIN
Address: 1 N. FEDERAL HWY, STE 500
City-St-Zip: BOCA RATON, FL 33432

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: MICKEY FANT

MGR

04/28/2011

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