

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004400

FILED
Aug 14, 2009
Secretary of State

Entity Name: M.Z. VENTURES OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

323 PAGE BACON ROAD, SUITE 17
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

323 PAGE BACON ROAD, SUITE 17
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-3622362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, GARY W
323 PAGE BACON ROAD, SUITE 17
MARY ESTHER, FL 32569 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 () Delete
Name: MCMICHAEL, GARY W
Address: 323 PAGE BACON ROAD, SUITE 17
City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ZACHOS, KALLIOPE
Address: 4154 BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KALLIOPE ZACHOS

MGRM

08/14/2009

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