

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006876

Entity Name: MCGRAZE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6874 CR 736
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

POB 555
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 20-3801182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAK, PAUL II
6874 CR 736
CENTER HILL, FL 33314 US

Name and Address of New Registered Agent:

MAZAK, PAUL II
6874 CR 736
CENTER HILL, FL 33514 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZAK, PAUL II
Address: 6874 CR 736
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES:

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

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: PAUL MAZAK II

MGR

01/07/2009

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