

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002370

FILED
Apr 20, 2010
Secretary of State

Entity Name: SAMZAK HOLDINGS COMPANY LIMITED, LC

Current Principal Place of Business:

2494 BAYHSORE BLVD.
102
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2494 BAYHSORE BLVD.
102
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-4804989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, L. JOHN JR. CPA
2494 BAYSHORE BLVD #102
DUNEDIN, FL 34698 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: GUERIN, L. JOHN JR. CPA
Address: 2494 BAYSHORE BLVD #102
City-St-Zip: DUNEDIN, FL 34698

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: JOHN GUERIN

MGR

04/20/2010

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