

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005603

Entity Name: EZ PAY BUILDINGS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

527 N MARKET ST STE 100
WOOSTER, OH 44691

New Principal Place of Business:

2148E EAGLE PASS
WOOSTER, OH 44691

Current Mailing Address:

527 N MARKET ST STE 100
WOOSTER, OH 44691

New Mailing Address:

2148E EAGLE PASS
WOOSTER, OH 44691

FEI Number: 20-2434965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N.
LOXAHATCHEE, FL 33470 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 () Delete
Name: UNDERHILL, GARY N
Address: 527 N MARKET ST STE 100
City-St-Zip: WOOSTER, OH 44691

Title: MGR () Delete
Name: PRINCE, DON
Address: 527 N MARKET ST STE 100
City-St-Zip: WOOSTER, OH 44691

Title: MGR () Delete
Name: YODER, DAVID
Address: 527 N MARKET ST STE 100
City-St-Zip: WOOSTER, OH 44691

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERHILL, GARY N
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

Title: MGR (X) Change () Addition
Name: PRINCE, DON
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

Title: MGR (X) Change () Addition
Name: YODER, DAVID
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

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: GARY N UNDERHILL

MGR

03/09/2009

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