

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005603

Entity Name: EZ PAY BUILDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2148E EAGLE PASS
WOOSTER, OH 44691

New Principal Place of Business:

Current Mailing Address:

2148E EAGLE PASS
WOOSTER, OH 44691

New Mailing Address:

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
Name: UNDERHILL, GARY N
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

Title: MGR
Name: PRINCE, DON
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

Title: MGR
Name: YODER, DAVID
Address: 2148E EAGLE PASS
City-St-Zip: WOOSTER, OH 44691

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: GARY UNDERHILL

MGR

04/20/2011

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