2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001023

Entity Name: EZCO L.C.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10286 STAPLES MILL ROAD #807 GLEN ALLEN, VA 23060

Current Mailing Address: New Mailing Address:

10286 STAPLES MILL ROAD #807 GLEN ALLEN, VA 23060

FEI Number: 26-3930760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUKE, L. ANDREW JR. 1759 HUNTINGTON LANE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DUKE, MATTHEW E
Address: 16415 LOCUST HILL DR
City-St-Zip: ROCKVILLE, VA 23146

Title: MGR

Name: LUPICA, ROBERT A Address: 11601 RUTGERS DR City-St-Zip: RICHMOND, VA 23233

Title: MGR

Name: DUKE, L. ANDREW JR.

Address: 14461 CEDAR CREEK FARM LANE

City-St-Zip: MONTPELIER, VA 23192

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 Statues.

SIGNATURE: MATTHEW E. DUKE MGR 03/15/2011