2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001355

Entity Name: METZ FAMILY LLC

FILED Mar 03, 2010 Secretary of State

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

3186 LONGWOOD BLVD MELBOURNE, FL 329348217

Current Mailing Address: New Mailing Address:

3186 LONGWOOD BLVD MELBOURNE, FL 329348217

FEI Number: 83-0363516 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:

MATTHEWS, GEORGE 3186 LONGWOOD BLVD MELBOURNE, FL 329348217 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:

 Title:
 MGRM

 Name:
 METZ, LEO

 Address:
 1104 N HEIDI CIR

 City-St-Zip:
 PAYSON, AZ 85541 US

Title: MGRM Name: FLY, LORA

Address: 2605 STERLING POINT DR
City-St-Zip: PORTSMOUTH, VA 23703 US

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: LORA FLY MGRM 03/03/2010