

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004440

Entity Name: LIZARD, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 366026
BONITA SPRINGS, FL 34136

New Principal Place of Business:

403 WILLARD AVE
LEHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 366026
BONITA SPRINGS, FL 34136

New Mailing Address:

403 WILLARD AVE
LEHIGH ACRES, FL 33936

FEI Number: 14-1862365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F PA
C/O MARC F. OATES ESQ
10001 TAMiami TRAIL NORTH STE. 119
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARREN, THOMAS
403 WILLARD AVE
LEHIGH ACRES, FL 33936 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: THOMAS FARREN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FARREN, THOMAS
Address: PO BOX 366026
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGRM () Delete
Name: FARREN, ELIZABETH
Address: PO BOX 366026
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARREN, THOMAS
Address: 403 WILLARD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change () Addition
Name: FARREN, ELIZABETH
Address: 403 WILLARD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS FARREN

MGRM

04/29/2005

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