2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004440

Entity Name: LIZARD, LLC

FILED Apr 09, 2008 Secretary of State

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

403 WILLARD AVE 403 WILLARD AVE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

403 WILLARD AVE 403 WILLARD AVE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33972

FEI Number: 14-1862365 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:

FARREN, THOMAS FARREN, THOMAS 403 WILLARD AVE 403 WILLARD AVE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33972 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: 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FARREN, THOMAS
 Name:
 FARREN, THOMAS

 Address:
 403 WILLARD AVE
 Address:
 403 WILLARD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FARREN, ELIZABETH
 Name:
 FARREN, ELIZABETH

 Address:
 403 WILLARD AVE
 Address:
 403 WILLARD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: THOMAS J. FARREN OWNE 04/09/2008