2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024764

Entity Name: BZ, LLC

FILED Apr 26, 2007 Secretary of State

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

4827 PALMETTO WOODS DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4870 CORAL WOOD DR ARTHUR 4827 PALMETTO WOODS DR NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 90-0157746 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:

MINCK, LINDA R ESQ BRE.
PORTER, WRIGHT, MORRIS & ARTHUR LLP 4827
5801 PELICAN BAY BLVD, STE 300 NAP

NAPLES, FL 34108 US

BREAK, JERRY L 4827 PALMETTO WOODS DR NAPLES, FL 34119 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: JERRY BREAK 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BREAK, JERRY L
 Name:

 Address:
 4827 PALMETTO WOODS DR
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

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: JERRY BREAK MGR 04/26/2007