

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074454

FILED
Jan 11, 2005
Secretary of State

Entity Name: LAWRENCE REZNIK CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

20423 SR 7 SUITE F6-281
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

3071 NORTHWEST 107TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

20423 STATE RD 7
SUITE F6-281
CORAL SPRINGS, FL 33065

FEI Number: 20-1773016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGBER, MARK I CPA
3071 NORTHWEST 107TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

REZNIK, LAWRENCE MBA
20423 STATE RD 7
SUITE F6-281
BOCA RATON, FL 33498 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: LAWRENCE REZNIK

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REZNIK, LAWRENCE
Address: 3071 NORTHWEST 107TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REZNIK, LAWRENCE
Address: 20283 STATE RD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: LAWRENCE REZNIK

MGRM

01/11/2005

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