

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074454

FILED
Jun 18, 2007
Secretary of State

Entity Name: LAWRENCE REZNIK CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

20423 STATE RD 7
SUITE F6-281
BOCA RATON, FL 33498

New Principal Place of Business:

21000 BOCA RIO RD
SUITE A-14
BOCA RATON, FL 33433

Current Mailing Address:

20423 STATE RD 7
SUITE F6-281
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1773016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REZNIK, LAWRENCE
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

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REZNIK, LAWRENCE
Address: 20423 STATE RD 7, SUITE F6-281
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE REZNIK

MGRM

06/18/2007

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