

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074454

FILED
Aug 29, 2007
Secretary of State

Entity Name: LAWRENCE REZNIK CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

08/29/2007

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