

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034897

Entity Name: ZELMAN HOLDINGS, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

11440 SW 102 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11440 SW 102 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-2656519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELMAN, JOSHUA D P.A.
1320 CHERRY LAUREL STREET
TALLAHASSEE, FL 32308 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: MGR () Delete
Name: ZELMAN, PHILIP E
Address: 11440 SW 102 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: ZELMAN, LUCY
Address: 11440 SW 102 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: ZELMAN, MITCHEL
Address: 135 LANCASTER ROAD
City-St-Zip: BOYTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP E ZELMAN

MGR

03/22/2009

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