

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034897

Entity Name: ZELMAN HOLDINGS, LLC

FILED
Feb 21, 2010
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:

ZELMAN, JOSHUA D P.A.
707 EAST PARK AVE
TALLAHASSEE, FL 32301 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:

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZELMAN, PHILIP E
Address: 11440 SW 102 COURT
City-St-Zip: MIAMI, FL 33176 US

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

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

I hereby 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

02/21/2010

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