

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102111

Entity Name: MZRC LAKE COUNTY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

217 N WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

640 JOHNSON AVENUE
STE 5
BOHEMIA, NY 11716

Current Mailing Address:

217 N. WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

640 JOHNSON AVENUE
STE 5
BOHEMIA, NY 11716

FEI Number: 20-3643307 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:

GRAY, N. DWAYNE JR, ESQ
GREENSPOON MARDER, P.A.
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 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: ZBOROWSKI, MARK
Address: 1009 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Delete
Name: CASSATA, ROSARIO
Address: 1009 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSATA, ROSARIO
Address: 640 JOHNSON AVENUE, STE 5
City-St-Zip: BOHEMIA, NY 11716

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: ROSARIO CASSATA

MR

05/01/2008

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