2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L05000109532

1. Entity Name REZZA 140, LLC

FILED Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

17170 WHITEHEAVEN DR LOXAHATCHEE, FL 33470 Mailing Address

P.O. BOX 1212

LOXAHATCHEE, FL 33470



01312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3978073

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLIFFORD I. HERTZ, P.A. ONE NO. CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401

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The above named entity submits this statement for the purpose of char the obligations of registered agent.	nging its registered office or registered agent, or both, in th	e State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75		

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGRM LEGUM, E. WAYNE 6900 SO. MILITARY TRAIL LAKE WORTH, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	

U00000820743 02/18/08-80041-005 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTTO-HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #