2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087196

Address:

City-St-Zip:

105 HAINESPORT DR

LAKE ALFRED, FL 33850

Entity Name: R & Z'S CONSTRUCTION LLC

FILED Jul 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 105 HAINESPORT DR LAKE ALFRED, FL 33850 **Current Mailing Address: New Mailing Address:** 105 HAINESPORT DR LAKE ALFRED, FL 33850 FEI Number: 20-5508184 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: Name and Address of New Registered Agent: BAKSH, RAEAZ 105 HAÍNESPORT DR LAKE ALFRED, FL 33850 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAKSH, RAEAZ Name: Name: Address: 105 HAINESPORT DR Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BAKSH, BIBI 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: RAEAZ BAKSH MGRM 07/26/2007