2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087196

Entity Name: R & Z'S CONSTRUCTION LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 HAINESPORT DR105 SOUTH GOODMAN AVELAKE ALFRED, FL 33850LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

105 HAINESPORT DR 105 SOUTH GOODMAN AVE LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850

FEI Number: 20-5508184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKSH, RAEAZ

105 HAINESPORT DR

LAKE ALFRED, FL 33850 US

BAKSH, RAEAZ

105 SOUTH GOODMAN AVE

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: RAEAZ BAKSH 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BAKSH

Name: BAKSH, RAEAZ

Address: 105 SOUTH GOODMAN AVE City-St-Zip: LAKE ALFRED, FL 33850

Title: MGRM
Name: BAKSH, BIBI Z

Address: 105 SOUTH GOODMAN AVE City-St-Zip: LAKE ALFRED, FL 33850

Title: MGRM

Name: SATAR, ABDOOL R
Address: 105 SOUTH GOODMAN AVE
City-St-Zip: LAKE ALFRED, FL 33850

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 Statues.

SIGNATURE: RAEAZ BAKSH MGRM 04/27/2010