

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087196

FILED
Apr 29, 2011
Secretary of State

Entity Name: R & Z'S CONSTRUCTION LLC

Current Principal Place of Business:

105 SOUTH GOODMAN AVE
LAKE ALFRED, FL 33850

New Principal Place of Business:

616 HATFIELD ROAD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

105 SOUTH GOODMAN AVE
LAKE ALFRED, FL 33850

New Mailing Address:

616 HATFIELD ROAD
WINTER HAVEN, FL 33880 US

FEI Number: 20-5508184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, RAEAZ
105 SOUTH GOODMAN AVE
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

BAKSH, RAEAZ
616 HATFIELD ROAD
WINTER HAVEN, FL 33880 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKSH, RAEAZ
Address: 616 HATFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: BAKSH, BIBI Z
Address: 616 HATFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

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

MGRM

04/29/2011

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