2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087196

Entity Name: R & Z'S CONSTRUCTION LLC

FILED Mar 26, 2012 Secretary of State

Date

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

616 HATFIELD ROAD

WINTER HAVEN, FL 33880 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: RAEAZ BAKSH MGRM 03/26/2012