2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104299

Entity Name: LIZ RESOURCES LLC

FILED Apr 19, 2007 Secretary of State

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

101 HERITAGE CIR PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

101 HERITAGE CIR PANAMA CITY, FL 32407

FEI Number: 87-0762075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIZARRAGA, AMIR

101 HERITAGE CIR

LIZARRAGA, AMIR

101 HERITAGE CIR

PANAMA CITY, FL 32407 US PANAMA CITY BEACH, FL 32407 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: AMIR LIZARRAGA 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 LIZARRAGA, AMIR
 Name:
 LIZARRAGA, AMIR

 Address:
 101 HERITAGE CIR
 Address:
 101 HERITAGE CIR

City-St-Zip: PANAMA CITY, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIR LIZARRAGA MM 04/19/2007