

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000024685

FILED
Jul 24, 2008
Secretary of State**Entity Name:** MZL REALTY & DEVELOPMENT, LLC**Current Principal Place of Business:**1151 AUDUBON WAY
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 948515
MAITLAND, FL 327948515**New Mailing Address:****FEI Number:** 20-8549804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALPERT, JAY B
1151 AUDUBON WAY
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: ALPERT, JAY B
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**Title:** MGRM () Delete
Name: ALPERT, CATHERINE
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**Title:** MGRM () Delete
Name: ALPERT, ISAAC L
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**Title:** MGRM () Delete
Name: ALPERT, LEAH R
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: ALPERT, CATHERINE
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**Title:** MGR (X) Change () Addition
Name: ALPERT, ISAAC L
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515**Title:** MGR (X) Change () Addition
Name: ALPERT, LEAH R
Address: PO BOX 948515
City-St-Zip: MAITLAND, FL 327948515

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: JAY B. ALPERT

MGRM

07/24/2008

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