

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116146

FILED
Mar 20, 2009
Secretary of State

Entity Name: REZZORB LLC

Current Principal Place of Business:

591 RUM ROAD
N CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

591 RUM ROAD
PO BOX 641
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 26-1420774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE
591 RUM ROAD
PINELAND, FL 33945 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: MGR () Delete
Name: JARMOSZUK, DIANE
Address: 591 RUM ROAD, PO BOX 641
City-St-Zip: PINELAND, FL 33945 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE JARMOSZUK

MGRM

03/20/2009

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