

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084414

Entity Name: LRZ GROUP II, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

4371 JOHNS CEMETARY ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

4308 LAKE WOODBOURNE DRIVE
JACKSONVILLE, FL 32217

Current Mailing Address:

4371 JOHNS CEMETARY ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

4308 LAKE WOODBOURNE DRIVE
JACKSONVILLE, FL 32217

FEI Number: 94-3440658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, RADWAN B
4371 JOHNS CEMETARY ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CHOWDHURY, RADWAN B
4308 LAKE WOODBOURNE DRIVE
JACKSONVILLE, FL 32217 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: RCHOWDHURY

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIAH, UJJAL
Address: 4371 JOHNS CEMETARY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: UDDIN, ZAINAL
Address: 4371 JOHNS CEMETARY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES () Delete
Name: CHOWDHURY, LOKMAN
Address: 4371 JOHNS CEMETARY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SECR () Delete
Name: CHOWDHURY, RADWAN B
Address: 4371 JOHNS CEMETARY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIAH, UJJAL
Address: 4308 LAKE WOODBOURNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: CHOWDHURY, RADWAN
Address: 4308 LAKE WOODBOURNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: TRES (X) Change () Addition
Name: CHOWDHURY, LOKMAN
Address: 4308 LAKE WOODBOURNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: SECR (X) Change () Addition
Name: CHOWDHURY, RADWAN B
Address: 4308 LAKE WOODBOURNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

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: RCHOWDHURY

SEC

04/05/2009

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