

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001838

FILED
Apr 30, 2008
Secretary of State

Entity Name: LZBFG OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1284 NORTH TELEGRAPH ROAD
MONROE, MI 48162

New Principal Place of Business:

850 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

1284 NORTH TELEGRAPH ROAD
MONROE, MI 48162

New Mailing Address:

FEI Number: 25-1913563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: DARROW, KURT L
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: MGR () Delete
Name: NELSON, CRAIG
Address: 1800 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPS () Delete
Name: KLARR, JAMES P
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: VP () Delete
Name: WILTSHIRE, MARK A
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DARROW, KURT L
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: CFO (X) Change () Addition
Name: RICCIO, JR., LOUIS M
Address: 1284 N. TELEGRAPH RD.
City-St-Zip: MONROE, MI 48162

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

Title: PRES (X) Change () Addition
Name: WILTSHIRE, MARK A
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162 US

Title: TREA () Change (X) Addition
Name: SKRZYPCZAK, MICHAEL S
Address: 1284 N. TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162 US

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: JAMES P. KLARR

VPS

04/30/2008

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