

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005344

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAZY RJ, LLC

Current Principal Place of Business:

7801 TRAVELERS TREE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7801 TRAVELERS TREE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3405071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ
2500 N. MILITARY TRAIL, STE 465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BELSON, STEVEN A ESQ
2500 N. MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, MERYL
Address: 6787 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN PARR, MERYL
Address: 6787 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: KATHRYN JONES

OWNE

04/30/2008

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