2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005344

Entity Name: LAZY RJ, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7801 TRAVELERS TREE 7801 TRAVELERS TREE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7801 TRAVELERS TREE
BOCA RATON, FL 33433
7801 TRAVELERS TREE
BOCA RATON, FL 33433 US

FEI Number: 20-3405071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMAN PARR, MERYL
Address: 6787 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 Statues.

SIGNATURE: MERYL FRIEDMAN PARR MGR 01/12/2011