

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017325

Entity Name: ZENIX LTD. COMPANY

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, FL 00000 GI

New Principal Place of Business:

Current Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

New Mailing Address:

FEI Number: 98-0432787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, F. MATHIAS
92 SADBERRY ROAD
QUINCY, FL 32351 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: DANILOVA, LARISA
Address: 8 MARSHALA NEDELINA ST., APT.2
City-St-Zip: MOSCOW, FL 00000 RF

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: LARISA DANILOVA

MNG

04/25/2007

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