

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001062

Entity Name: Z SYSTEMS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

131 BUSINESS CENTER DR
BLDG A SUITE 3
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

131 BUSINESS CENTER DR
BLDG A SUITE 3
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 06-1598747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTIER, SUZANNE
6 CLIFFSIDE DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CHARTIER, SUZANNE A
6 CLIFFSIDE DR
ORMOND BEACH, FL 32174 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: SUZANNE A. CHARTIER

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARTIER, SUZANNE A
Address: 6 CLIFFSIDE DR
City-St-Zip: ORMOND BEACH, FL 32174

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 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: SUZANNE A CHARTIER

MGR

01/09/2006

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