2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020098

Entity Name: MARVIN ZAJAC LLC

FILED Feb 22, 2011 Secretary of State

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

9904 AMERICAN FARMS ROAD MILTON, FL 32583

Current Mailing Address: New Mailing Address:

9904 AMERICAN FARMS ROAD MILTON, FL 32583

FEI Number: 03-0538268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAJAC, TIAWANIA 9904 AMERICAN FARMS ROAD MILTON, FL 32583 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:

Γitle: MGR

Name: ZAJAC, MARVIN JR

Address: 9904 AMERICAN FARMS ROAD

City-St-Zip: MILTON, FL 32583

Title: MGRM

Name: ZAJAC, TIAWANIA

Address: 9904 AMERICAN FARMS ROAD

City-St-Zip: MILTON, FL 32583

Title: MGRM

Name: ZAJAC, JOSHUA

Address: 9904 AMERICAN FARMS RD

City-St-Zip: MILTON, FL 32583

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: MARVIN ZAJAC MGR 02/22/2011