

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066198

FILED
Apr 04, 2005
Secretary of State

Entity Name: ZANSTONE LLC

Current Principal Place of Business:

130 TECH DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

511B BROOKHAVEN DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

239 LONGVIEW AVENUE
12-216
CELEBRATION, FL 34747 US

New Mailing Address:

7557 W SAND LAKE ROAD
152
ORLANDO, FL 32819 US

FEI Number: 20-1593953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MAX I MR.
239 LONGVIEW AVENUE
#12-216
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DAVIES, MAX I MR.
511 B BROOKHAVEN DRIVE
ORLANDO, FL 32803 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: MAX I DAVIES

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIES, MAX I MR.
Address: 239 LONGVIEW AVENUE, #12-216
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIES, MAX I MR.
Address: 511 B BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX I DAVIES

MGRM

04/04/2005

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