2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066884

Entity Name: THE ZINS COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

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

2417 FLEISCHMANN ROAD UNIT ONE

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2417 FLEISCHMANN ROAD UNIT ONE

TALLAHASSEE, FL 32308 US

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

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

ZINS, GARY
2417 FLEISCHMANN ROAD
2417 FLEISCHMANN ROAD
UNIT ONE
2417 FLEISCHMANN ROAD
UNIT ONE
UNIT ONE

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: G ZINS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZINS, JULIE
 Name:

 Address:
 2417 FLEISCHMANN ROAD, UNIT ONE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308 US
 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: JULIE ZINS M 04/28/2009