2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003378

Entity Name: ANTON AND ZELLMAN ENTERPRISES, LLC

FILED Apr 29, 2006 Secretary of State

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

5327 NW CONLEY DRIVE 906 ELYSE CIRCLE

PORT SAINT LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

5327 NW CONLEY DRIVE 906 ELYSE CIRCLE

PORT SAINT LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34952 US

FEI Number: 20-2305711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZELLMAN, SHELLY G
5327 NW CONLEY DRIVE

ZELLMAN, SHELLY G
906 ELYSE CIRCLE

PORT SAINT LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34952 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: SHELLY G ZELLMAN 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ANTON, THOMAS E Name: ANTON, THOMAS E Address: 5327 NW CONLEY DRIVE Address: 906 ELYSE CIRCLE

City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: THOMAS E ANTON MGR 04/29/2006