

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 04, 2008
Secretary of State**

DOCUMENT# L05000052378

Entity Name: ZALESKY FAMILY LLC

Current Principal Place of Business:

3804 PINE LAKE DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3804 PINE LAKE DRIVE
WESTON, FL 33332

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGMR () Delete
Name: ZALESKY, ALLAN L
Address: 3804 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: ZALESKY, FRANCES M
Address: 3804 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALLAN L. ZALESKY

MGRM

03/04/2008

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