

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118961

Entity Name: ZEROCHAOS, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

111 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

420 SOUTH ORANGE AVENUE
600
ORLANDO, FL 32801

Current Mailing Address:

111 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

420 SOUTH ORANGE AVENUE
600
ORLANDO, FL 32801

FEI Number: 20-3943778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: MILLS, HAROLD MGR
Address: 111 NORTH ORANGE AVE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, HAROLD MGR
Address: 420 SOUTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Change (X) Addition
Name: AP CAPITAL PARTNERS,
Address: 600 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

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: HAROLD MILLS

CEO

01/23/2009

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