

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040961

Entity Name: ZAR HOLDINGS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13044 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-4768398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZYCKI, KELLY A
C/O DE LA PARTE & GILBERT, P.A.
101 EAST KENNEDY BLVD., SUITE 3400
TAMPA, FL 33602 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: MP
Name: ZARZYCKI, EDWARD S JR.
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MST
Name: ZARZYCKI, DENISE H
Address: 13044 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MC
Name: ZARZYCKI, EDWARD S III
Address: 8100-124TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: MG
Name: CRAIG, ZARZYCKI M
Address: 11461-84TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

I hereby 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: EDWARD S ZARZYCKI III

MC

01/31/2010

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