2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040961

Entity Name: ZAR HOLDINGS, LLC

FILED Mar 05, 2012 Secretary of State

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

13044 FARMINGTON TRAIL SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13044 FARMINGTON TRAIL SEMINOLE, FL 33776

FEI Number: 20-4768398 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:

ZARZYCKI, KELLY A C/O DE LA PARTE & GILBERT, P.A. 101 EAST KENNEDY BLVD., SUITE 3400 TAMPA, FL 33602 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:

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 Statues.

SIGNATURE: EDWARD S ZARZYCKI III MC 03/05/2012