

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048677

Entity Name: ZITO HOLDINGS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

3405 RAVENWOOD LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

3405 RAVENWOOD LANE
DESTIN, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZITO, JOSEPH M
3405 RAVENWOOD LANE
DESTIN, FL 32550 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
Name: ZITO, JOSEPH M
Address: 3405 RAVENWOOD LANE
City-St-Zip: DESTIN, FL 32550

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: JOSEPH M ZITO

MGRM

01/18/2010

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