

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003386

Entity Name: ZAG SOFTWARE, LLC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

4625 OLD WINTER GARDEN RD  
#A5  
ORLANDO, FL 32811

## New Principal Place of Business:

9142 PALM TREE DR  
WINDERMERE, FL 34786

## Current Mailing Address:

4625 OLD WINTER GARDEN RD  
#A5  
ORLANDO, FL 32811

## New Mailing Address:

9142 PALM TREE DR  
WINDERMERE, FL 34786

FEI Number: 59-3754565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL TROCKI  
157 DEER RUN LAKE DR.  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

TROCKI, PAUL J  
157 DEER RUN LAKE DR.  
ORMOND BEACH, FL 32174 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: PAUL J. TROCKI

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: HAZAN, SERGIO R  
Address: 4625 OLD WINTER GARDEN RD  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAZAN, SERGIO R  
Address: 9142 PALM TREE DR  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO R. HAZAN

MGR

04/29/2004

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