2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000008829

Entity Name: THE Z GROUP, L.L.C.

FILED Feb 15, 2012 Secretary of State

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

2586 SE STONEBRIAR WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

927 SE 27TH STREET 2586 SE STONEBRIAR WAY PALM CITY, FL 34990 STUART, FL 34997

FEI Number: 65-1028057 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:

ZANGRE, JOSEPH 2586 SE STONEBRIAR WAY STUART, FL 34997 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: MGRM

 Name:
 ZANGRE, JOSEPH

 Address:
 2586 SE STONEBRIAR WAY

 City-St-Zip:
 STUART, FL 34997

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: JOSEPH ZANGRE MGRM 02/15/2012