

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009233

Entity Name: ZHWD HOLDINGS, L.L.C.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

1203 WHITEHEART AVE.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1203 WHITEHEART AVE.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1128934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER ESQ.
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ROLAND, HAUBER
1203 WHITEHEART AVE
MARCO ISLAND, FL 14145 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: ROLAND HAUBER

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAUBER, ROLAND
Address: 1203 WHITEHEART AVE.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUBER, ROLAND
Address: 1203 WHITEHEART AVE.
City-St-Zip: MARCO ISLAND, FL 34145

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: ROLAND HAUBER

MR.

04/09/2004

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