

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019796

FILED
Jan 14, 2003
Secretary of State

Entity Name: ZENITH MARKETING GROUP, LLC

Current Principal Place of Business:

16650 VAN GOGH ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PMB 107
1128 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

15755 EDGEFIELD ROAD
WELLINGTON, FL 33414

FEI Number: 26-0033313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MITCH
15755 EDGEFIELD ROAD
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGRM () Delete
Name: SILVERMAN, MITCH
Address: PMB 107, 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P (X) Delete
Name: STEIN, GARY
Address: PMB 107, 1128 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERMAN, MITCH
Address: 15755 EDGEFIELD ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCH SILVERMAN

MGR

01/14/2003

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