

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000885

FILED
Apr 18, 2004
Secretary of State

Entity Name: ZINGG INTERNATIONAL TRADING LLC

Current Principal Place of Business:

13 HILL BROOK WAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4771 BAYOU BLVD., PMB #335
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 02-0542046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVERIO, MANUEL
4400 BAYOU BLVD
SUITE 16C
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SIVERIO, MANUEL
4901 GRANDE DRIVE
PENSACOLA, FL 32504 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

04/18/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZINGG MBA, MARGARITA
Address: 4771 BAYOU BLVD. #335
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINGG, MARGARITA MBA
Address: 4771 BAYOU BLVD. #335
City-St-Zip: PENSACOLA, FL 32503

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: MARGARITA ZINGG

MGRM

04/18/2004

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