2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

-- FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # L02000003802 1. Entity Name ZZONE GALLERY, LLC Mailing Address Principal Place of Business 1808 N. RIDGEWOOD AVENUE, UNIT A 1808 N. RIDGEWOOD AVENUE, UNIT A HOLLY HILL FL 32114 HOLLY HILL FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 02-0547752 Not Applicable Zip Country \$5.00 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAVALUZZI, CRAIG JOHN Street Address (P.O. Box Number is Not Acceptable) 1808 N. RIDGEWOOD AVENUE, UNIT A HOLLY HILL FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. TITLE Change ☐ Addition MGRM Delete TITLE NAME GOLDY, SCOTT NAME STREET ADDRESS STREET ADDRESS 233 COVENTRY COURT City-St-ZiP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CAVALUZZI, CRAIG U00000071465 03/01/04-80072-007 50.00 STREET ADDRESS STREET ADDRESS 1010 N. BEACH ST. CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL 32174 Change Addition | Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change MILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITS F NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE