

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003802

Entity Name: ZZONE GALLERY, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

1808 N. RIDGEWOOD AVENUE, UNIT A
HOLLY HILL, FL 32114

New Principal Place of Business:

233 COVENTRY CT.
ORMOND BEACH, FL 32174

Current Mailing Address:

1808 N. RIDGEWOOD AVENUE, UNIT A
HOLLY HILL, FL 32114

New Mailing Address:

233 COVENTRY CT.
ORMOND BEACH, FL 32174

FEI Number: 02-0547752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALUZZI, CRAIG JOHN
1808 N. RIDGEWOOD AVENUE, UNIT A
HOLLY HILL, FL 32114 US

Name and Address of New Registered Agent:

CAVALUZZI, CRAIG JOHN
233 COVENTRY CT.
ORMOND BEACH, FL 32174 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDY, SCOTT
Address: 233 COVENTRY COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: CAVALUZZI, CRAIG
Address: 1010 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT W. GOLDY

MGRM

02/07/2009

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