

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003802

Entity Name: ZZONE GALLERY, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

233 COVENTRY CT.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

233 COVENTRY CT.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 02-0547752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

I hereby 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 WILLIAM GOLDY

MGRM

02/05/2010

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