## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000004409

Entity Name: ZEUS HOLDINGS, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5205 PORPOISE PLACE 318 CIRCLE DR

NEW PORT RICHEY, FL 34653 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

5205 PORPOISE PLACE 318 CIRCLE DR

NEW PORT RICHEY, FL 34653 PALM HARBOR, FL 34683

FEI Number: 01-0743409 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTREY, KELLY J BUTTREY, PAUL D 5205 PORPOISE PLACE 318 CIRCLE DR

NEW PORT RICHEY, FL 34653 US PALM HARBOR, FL 34683 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: PAUL BUTTREY 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: BUTTREY, PAUL D Name: BUTTREY, PAUL D Address: 5205 PORPOISE PLACE Address: 318 CIRLCE DR

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PALM HARBOR, FL 34683

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: PAUL BUTTREY MGRM 03/19/2009