

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005482

FILED
Apr 30, 2004
Secretary of State

Entity Name: ZION, LLC

Current Principal Place of Business:

8323 RAMONA BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8323 RAMONA BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 03-0399005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUSSELL, RONALD W
8323 RAMONA BLVD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK PA
50 N. LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK VICE-PRESIDENT
Electronic Signature of Registered Agent

04/30/2004
Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POOLE MANAGEMENT COMPA, NY
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

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

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: LOCKWOOD P. HOLMES

MGR

04/30/2004

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