

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006143

Entity Name: ZEUS INVESTMENT GROUP, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3361 ROUSE ROAD
SUITE 155
ORLANDO, FL 32817

New Principal Place of Business:

7022 TPC DR
SUITE 400
ORLANDO, FL 32822

Current Mailing Address:

3361 ROUSE ROAD
SUITE 155
ORLANDO, FL 32817

New Mailing Address:

7022 TPC DR
SUITE 400
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOTNY, ALAN J
3361 ROUSE ROAD
SUITE 155
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

NOVOTNY, ALAN J
7022 TPC DR
SUITE 400
ORLANDO, FL 32822 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVOTNY, ALAN J
Address: 3361 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVOTNY, ALAN J
Address: 7022 TPC DR, STE 400
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN J. NOVOTNY

MM

04/23/2007

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