

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006143

FILED
Mar 23, 2010
Secretary of State

Entity Name: ZEUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

7022 TPC DR
SUITE 400
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7022 TPC DR
SUITE 400
ORLANDO, FL 32822

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOVOTNY, ALAN J
7022 TPC DR
SUITE 400
ORLANDO, FL 32822 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: NOVOTNY, ALAN J
Address: 7022 TPC DR, STE 400
City-St-Zip: ORLANDO, FL 32822

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: ALAN J NOVOTNY MGRM 03/23/2010

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