

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007088

Entity Name: ZENITH FLORIDA, L.L.C.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

124 W VENICE AVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

124 W VENICE AVE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 02-0573136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SUSAN
124 W VENICE AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SIMPSON, SUSAN M MRS
124 W VENICE AVE
VENICE, FL 34285 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: SUSAN SIMPSON

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMPSON, SUSAN M
Address: 124 W VENICE AVE
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, SUSAN M MRS
Address: 124 W VENICE AVE
City-St-Zip: VENICE, FL 34285 US

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: SUSAN SIMPSON

MGRM

03/31/2005

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