2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007088

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

FILED Mar 14, 2011 Secretary of State

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

1237 WATERSIDE LN VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1237 WATERSIDE LN VENICE, FL 34285 US

FEI Number: 02-0573136 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:

SIMPSON, SUSAN M MRS 1237 WATERSIDE LN 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIMPSON, SUSAN M MRS Address: 124 W VENICE AVE City-St-Zip: VENICE, FL 34285 US

Title: MGR

 Name:
 SIMPSON, LEONARD V MR

 Address:
 124 W VENICE AVE

 City-St-Zip:
 VENICE, FL 34285 US

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 Statues.

SIGNATURE: S SIMPSON MGRM 03/14/2011