2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007088

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

FILED Apr 23, 2003 Secretary of State

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

2198 MAIN STREET 124 W VENICE AVE SARASOTA, FL 34237 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

2198 MAIN STREET 124 W VENICE AVE SARASOTA, FL 34237 US 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:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US
SIMPSON, SUSAN
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: S SIMPSON 04/23/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SIMPSON, SUSAN M
 Name:
 SIMPSON, SUSAN M

 Address:
 2198 MAIN STREET
 Address:
 124 W VENICE AVE

 City-St-Zip:
 SARASOTA, FL 34237 US
 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: S SIMPSON MGRM 04/23/2003