2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

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PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L02000011169 1. Entity Name ZISLAND, L.L.C. Principal Place of Business Mailing Address **POST OFFICE BOX 536** 2151 OLEANDER STREET ST. JAMES CITY, FL 33945 PINELAND, FL 33945 US 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051935 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFERS, PETER D DO NOT WRITE 2151 OLEANDER STREET ST. JAMES CITY, FL 33945 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM - U00000336993 04/27/05-80152-001 50.00 TITLE JEFFERS, PETER D NAME POST OFFICE BOX 536 STREET ADDRESS CTTY-ST-ZIP PINELAND, FL 33945 MGRM TITLE GERDING, PAUL NAME STREET ADDRESS POST OFFICE BOX 793 WINDERMERE, FL 34786 CRY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accounte and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver of the same legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver of the same legal effect as it made under oath; that I am a managing member or manager of the

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Daytime Phone #

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