

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012950

Entity Name: ZASSI GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1886 S. 14TH ST., STE. 6
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1886 S. 14TH ST., STE. 6
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 68-0505096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASSI HOLDINGS, INC.
1886 S. 14TH ST., STE. 6
FERNANDINA BEACH, FL 32034 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: ZASSI HOLDINGS, INC.
Address: 1886 S. 14TH STREET, SUITE 6
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RAY BRANDSTAETTER

CFO

01/06/2010

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