

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015564

Entity Name: ZICON, LLC

**FILED**  
**May 14, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

1377 CLINT MOORE ROAD  
ONE NORTH CLEMATIS STREET STE. 400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

1377 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**Current Mailing Address:**

1377 CLINT MOORE ROAD  
ONE NORTH CLEMATIS STREET STE. 400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

1377 CLINT MOORE ROAD  
BOCA RATON, FL 33487

FEI Number: 75-3071883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
C/O EDWARD & ANGELL, LLP  
ONE NORTH CLEMATIS STREET STE. 400  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

COHEN, SHIMON MANAGER  
1377 CLINT MOORE ROAD  
BOCA RATON, FL 33487

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: SHIMON COHEN

05/14/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRK ( ) Delete  
Name: COHEN, SHIMON  
Address: 1377 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COHEN, SHIMON  
Address: 1377 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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: SHIMON COHEN

MGR

05/14/2004

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