

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035155

FILED
Jan 05, 2010
Secretary of State

Entity Name: ZOO REALTY DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

2854 S.R. 64 EAST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4139 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 41-2081261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLUZZI, LARRY
4139 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CAVALLUZZI, LAWRENCE
4139 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 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: LAWRENCE CAVALLUZZI

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALLUZZI, LAWRENCE
Address: 4139 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: STUART, WILLIAM
Address: 4139 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: CAVALLUZZI, HAILY
Address: 4139 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: HAILY CAVALLUZZI

MGR.

01/05/2010

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