

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016107

Entity Name: 5670 ZIP DRIVE, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

11923 ADONCIA WAY, 2801
FORT MYERS, FL 339129064 US

New Principal Place of Business:

11923 ADONCIA WAY
2801
FORT MYERS, FL 339129064 US

Current Mailing Address:

11923 ADONCIA WAY, 2801
FORT MYERS, FL 339129064 US

New Mailing Address:

11923 ADONCIA WAY
2801
FORT MYERS, FL 339129064 US

FEI Number: 42-1590492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONER, JEFFREY C
11923 ADONCIA WAY, 2801
FORT MYERS, FL 339129064 US

Name and Address of New Registered Agent:

COONER, JEFFREY C
11923 ADONCIA WAY
2801
FORT MYERS, FL 339129064 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COONER, JEFFREY C
Address: 11923 ADONCIA WAY, 2801
City-St-Zip: FORT MYERS, FL 339129064 US

Title: MGR () Delete
Name: AMANN, ROBERT G
Address: 6352 EMERALD PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COONER, JEFFREY C
Address: 11923 ADONCIA WAY # 2801
City-St-Zip: FORT MYERS, FL 339129064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY C COONER

MGR

02/05/2009

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