2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016107

Entity Name: 5670 ZIP DRIVE, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11923 ADONCIA WAY # 2801

FORT MYERS, FL 339129064 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COONER, JEFFREY C

 Address:
 11923 ADONCIA WAY # 2801

 City-St-Zip:
 FORT MYERS, FL 339129064 US

Title: MGR

 Name:
 AMANN, ROBERT G

 Address:
 6352 EMERALD PINE CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912 US

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 Statues.

SIGNATURE: JEFFREY C COONER MGR 04/11/2011