

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022672

Entity Name: SLIMZONE LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2710 ALT 19N
PALM HARBOR, FL 34683

New Principal Place of Business:

3 KRYZNOWEK COURT
PARLIN, NJ 08859

Current Mailing Address:

3544 ROLLING TRAIL
PALM HARBOR, FL 34684

New Mailing Address:

3 KRYZNOWEK COURT
PARLIN, NJ 08859

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWDELL, TERESA
3544 ROLLING TRAIL
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JORDAN, JEFFREY
3 KRYZNOWEK COURT
PARLIN, FL 08859 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: JEFFREY JORDAN

05/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOWDELL, TERESA
Address: 3544 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Delete
Name: O'SHEA, BRENDAN
Address: 5555 NETHERLAND AVE
City-St-Zip: BRONX, NY 10471

Title: MGRM (X) Delete
Name: JORDAN, JEFFREY
Address: 3 KRYZNOWEK COURT
City-St-Zip: PARLIN, NJ 08859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, JEFFREY
Address: 3 KRYZNOWEK COURT
City-St-Zip: PARLIN, NJ 08859

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

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

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: JEFFREY JORDAN

MGMR

05/24/2005

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