

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030420

Entity Name: ZILAMAX LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-0468618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE SUPPORT CORP.
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

OLSON, ANTHONY E
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 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: ANTHONY OLSON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENTERPRISE SUPPORT C, ORP.
Address: 2121 MAIN STREET, SUITE C
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIDVEGI, ZITA
Address: 2121 MAIN STREET, SUITE C
City-St-Zip: SARASOTA, FL 34237 US

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: ANTHONY OLSON

MGRM

04/29/2004

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