2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2004
Secretary of State

DOCUMENT# L03000032109

Entity Name: THE ZENITH GROUP, LLC

Current Principal Place of Business:

225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 30-0199524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

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/MEMBERS:

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	
Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	
Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

Title:	MGR ( ) Change (X) Addition
Name:	DRIVER, G. RAY JR.
Address:	225 WATER STREET, SUITE 2020
City-St-Zip:	JACKSONVILLE, FL 32202 US
Title:	MGR ( ) Change (X) Addition
Name:	DRIVER, MICHAEL L
Address:	225 WATER STREET, SUITE 2020
City-St-Zip:	JACKSONVILLE, FL 32202 US
Title:	MGR ( ) Change (X) Addition
Name:	DRIVER, GARY R
Address:	225 WATER STREET, SUITE 2020
City-St-Zip:	JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR. MGR 04/09/2004

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