

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032109

Entity Name: THE ZENITH GROUP, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

225 WATER STREET, SUITE 2020  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

9838 OLD BAYMEADOWS ROAD  
PMB 314  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

225 WATER STREET, SUITE 2020  
JACKSONVILLE, FL 32202

## New Mailing Address:

9838 OLD BAYMEADOWS ROAD  
PMB 314  
JACKSONVILLE, FL 32256 US

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 US

## Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DRIVER, G. RAY JR.  
Address: 225 WATER STREET, SUITE 2020  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR ( ) Delete  
Name: DRIVER, MICHAEL L  
Address: 225 WATER STREET, SUITE 2020  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR (X) Delete  
Name: DRIVER, GARY R  
Address: 225 WATER STREET, SUITE 2020  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DRIVER, JR, G. RAY  
Address: 9838 OLD BAYMEADOWS ROAD, PMB 314  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: DRIVER, MICHAEL L  
Address: 9838 OLD BAYMEADOWS ROAD, PMB 314  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: G. RAY DRIVER, JR.

MGR

04/27/2005

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