2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033951

Entity Name: ZCONNEX GROUP, LLC

FILED Jan 13, 2005 Secretary of State

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

P.O. BOX 970063 19011 AVENUE BAYONNES SUITE 300

BOCA RATON, FL 33497 US LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970063 19011 AVENUE BAYONNES SUITE 300

BOCA RATON, FL 33497 US LUTZ, FL 33558 US

FEI Number: 20-0244955 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:

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CROUTHAMEL, JOHN
Address: 12901 HYLAND CIRCLE Title: MGRM (X) Change () Addition
Name: CROUTHAMEL, JOHN
Address: 19011 AVENUE BAYONNES SUITE 300

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CROUTHAMEL, MARY Name: CROUTHAMEL, MARY

Address: 12901 HYLAND CIRCLE Address: 19011 AVENUE BAYONNES SUITE 300

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: LUTZ, FL 33558 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: JOHN CROUTHAMEL MGRM 01/13/2005