2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042291

Entity Name: KEN ZOOK CONSULTING LLC

FILED Apr 24, 2005 Secretary of State

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

3428 CYPRESS LANDING DRIVE 18351 KUKA LANE VALRICO, FL 33594 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

3428 CYPRESS LANDING DRIVE 18351 KUKA LANE VALRICO, FL 33594 SPRING HILL, FL 34610

FEI Number: 41-2113652 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:

ZOOK, KEN

3428 CYPRESS LANDING DRIVE

18351 KUKA LANE

200K, KEN

VALRICO, FL 33594 US SPRING HILL, FL 34610 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: KEN ZOOK 04/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZOOK, KEN
 Name:
 ZOOK, KEN

 Address:
 3428 CYPRESS LANDING DRIVE
 Address:
 18351 KUKA LANE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 SPRING HILL, FL 34610

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: KEN ZOOK MGR 04/24/2005