

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044747

Entity Name: ZAZANEY, L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9001 HIGHLAND WOODS BLVD., SUITE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

9001 HIGHLAND WOODS BLVD., SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11338 BONITA BEACH RD
103
BONITA SPRINGS, FL 34135

New Mailing Address:

11338 BONITA BEACH RD
103
BONITA SPRINGS, FL 34135

FEI Number: 20-0418760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHARRIS, JOSEPH M
11338 BONITA BEACH ROAD #103
BONITA SPRINGS, FL 34135 US

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/MANAGERS:

Title: MGRM () Delete
Name: MCHARRIS, JOSEPH M
Address: 9001 HIGHLAND WOODS BLVD., SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: FITZSIMMONS, ANDREW P
Address: 9001 HIGHLAND WOODS BLVD., SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHARRIS, JOSEPH M
Address: 11338 BONITA BEACH RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: FITZSIMMONS, ANDREW P
Address: 11338 BONITA BEACH RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH MCHARRIS

MGRM

04/10/2008

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