

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049619

Entity Name: ZEL, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
STE. 3105
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE, SUITE 1000
ATTN: RICHARD R. SHAVELL
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0440434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVELL, RICHARD
950 PENINSULA CORPORATE CIRCLE
SUITE 1000
BOCA RATON, FL 33487 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: ZELENKOFKSKE, PAUL
Address: 950 PENINSULA CORPORATE CIRCLE STE. 1000
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ZELENKOFKSKE

MGRM

01/15/2009

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