

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051947

Entity Name: ZENEX HOLDINGS, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

951 BROKEN SOUND PARKWAY  
SUITE #115  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

951 BROKEN SOUND PARKWAY  
SUITE #115  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 42-1611024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEEN, ANDREW  
10751 RIO HERMOSO  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

QUEEN, ANDREW  
951 BROKEN SOUND PKY  
SUITE 115  
BOCA RATON, FL 33487 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: ANDREW QUEEN

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: QUEEN, ANDREW  
Address: 10751 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Delete  
Name: QUEEN, JEFFREY  
Address: 10646 RIO DEL SOL  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: QUEEN, ANDREW  
Address: 951 BROKEN SOUND PKY  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: QUEEN, JEFFREY  
Address: 951 BROKEN SOUND PKY  
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW QUEEN

MGR

04/25/2008

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