

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055033

FILED
Aug 24, 2004
Secretary of State

Entity Name: TODD ZENZ, LLC

Current Principal Place of Business:

7318 GRAND AVE
WINTER PARK, FL 32792

New Principal Place of Business:

5300 CYPRESS DR.
WINTER PARK, FL 32792

Current Mailing Address:

7318 GRAND AVE
WINTER PARK, FL 32792

New Mailing Address:

5300 CYPRESS DR.
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENZ, TODD A SR.
7318 GRAND AV
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ZENZ, TODD A SR.
5300 CYPRESS DR.
WINTER PARK, FL 32792 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: TODD A. ZENZ SR

08/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZENZ, TODD A SR.
Address: 7318 GRAND AV
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZENZ, TODD A SR.
Address: 5300 CYPRESS DR.
City-St-Zip: WINTER PARK, FL 32792

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: TODD A. ZENZ SR

MR.

08/24/2004

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