

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000932

FILED
Jan 11, 2010
Secretary of State

Entity Name: BILLY CREEK ZIP DRIVE, LLC

Current Principal Place of Business:

801 ROMANO KEY CIRCLE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

801 ROMANO KEY CIRCLE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 20-0553269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, DALE W
801 ROMANO KEY CIRCLE
PUNTA GORDA, FL 33955 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
Name: DALE W. MARS, TRUSTEE OF DALE W. MARS, TR
Address: 801 ROMANO KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: SHARON D. MARS, TRUSTEE OF S. D. MARS, TR
Address: 801 ROMANO KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby 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: SHARON D. MARS

MGRM

01/11/2010

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