2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000932

Entity Name: BILLY CREEK ZIP DRIVE, LLC

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

801 ROMANO KEY CIRCLE PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

801 ROMANO KEY CIRCLE PUNTA GORDA, FL 33955 US

FEI Number: 20-0553269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARS, DALE W 801 ROMANO KEY CIRCLE PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: SHARON D MARS MGRM 01/06/2011