

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010052

Entity Name: Z'S, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1810 21ST ST WEST
PALMETTO, FL 34221

New Principal Place of Business:

1415 10TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

1810 21ST ST WEST
PALMETTO, FL 34221

New Mailing Address:

1415 10TH STREET WEST
PALMETTO, FL 34221

FEI Number: 20-1098483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ALAN ZIRKELBACH
1415 10TH STREET WEST
PALMETTO, FL 34221 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: ALAN ZIRKELBACH

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIRKELBACH, ALAN
Address: 1810 21ST ST WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: SMOTRYSKI, JOHN
Address: 1810 21ST ST WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIRKELBACH, ALAN
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Change () Addition
Name: SMOTRYSKI, JOHN
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: ALAN ZIRKELBACH

MGR

02/24/2005

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