

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024894

FILED
Jan 25, 2005
Secretary of State

Entity Name: ZMA DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
#2030
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1210 MILLENNIUM PARKWAY
#2030
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-0941964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUSPAN, ALICIA R
1210 MILLENNIUM PARKWAY
#2030
BRANDON, FL FL 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/MEMBERS:

Title: MRS. () Delete
Name: ZUSPAN, ALICIA R
Address: 5633 GASPAS OAKS DRIVE
City-St-Zip: TAMPA, FL 33611 US

Title: MRS. () Delete
Name: MCAULEY, PAMELA D
Address: 8425 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MR. () Delete
Name: MCAULEY, DAVID P
Address: 8425 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUSPAN, ALICIA R
Address: 5633 GASPAS OAKS DRIVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR (X) Change () Addition
Name: MCAULEY, PAMELA D
Address: 8425 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR (X) Change () Addition
Name: MCAULEY, DAVID P
Address: 8425 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: ALICIA R ZUSPAN

MGRM

01/25/2005

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