2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024894

Entity Name: ZMA DEVELOPMENT GROUP LLC

FILED Jan 23, 2006 Secretary of State

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

1210 MILLENNIUM PARKWAY #2030

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1210 MILLENNIUM PARKWAY #2030 BRANDON, FL 33511 US

FEI Number: 20-0941964 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:

ZUSPAN, ALICIA R
1210 MILLENNIUM PARKWAY
#2030

ROBERTS, ALICIA A
1210 MILLENNIUM PARKWAY
#2030

BRANDON, FL FL US BRANDON, FL FL 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: ALICIA A ROBERTS 01/23/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ZUSPAN, ALICIA R Name: ROBERTS, ALICIA A
Address: 5633 GASPAR OAKS DRIVE Address: 1210 MILLENNIUM PARKWAY #2030

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:
 TAMPA, FL 33511 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCAULEY, PAMELA D Name: MCAULEY, PAMELA D
Address: 8425 RIVERVIEW DRIVE Address: 1210 MILLENNIUM PARKWAY #2030

City-St-Zip: RIVERVIEW DRIVE Address. 12 To WILLEMNION PARKWAY #2031

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCAULEY, DAVID P Name: MCAULEY, DAVID P

Address: 8425 RIVERVIEW DRIVE Address: 1210 MILLENNIUM PARKWAY #2030

City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A ROBERTS MGRM 01/23/2006