

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027961

Entity Name: ZALCO OF FLORIDA LLC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

19885 C PLANTERS BOULEVARD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19885 C PLANTERS BOULEVARD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1143950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELEC, ZALMON J
19885 C PLANTERS BOULEVARD
BOCA RATON, FL 33434 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: MGRM () Delete
Name: CHELEC, ZALMON J
Address: 19885 C PLANTERS BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZALMON J CHELEC

MGRM

02/26/2005

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