

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027961

Entity Name: ZALCO OF FLORIDA LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

19885 C PLANTERS BOULEVARD
BOCA RATON, FL 33434

New Principal Place of Business:

7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434

Current Mailing Address:

19885 C PLANTERS BOULEVARD
BOCA RATON, FL 33434

New Mailing Address:

7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434

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:

CHELEC, ZALMON J
7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434 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:

02/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHELEC, ZALMON J
Address: 7532 MAHOGANY BEND PLACE
City-St-Zip: BOCA RATON, FL 33434

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: ZALMON CHELEC

MGRM

02/11/2006

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