

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038337

Entity Name: THE O2 ZONE, LLC

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

5263 OCEAN BLVD., STE. 1A  
SARASOTA, FL 34242

## New Principal Place of Business:

## Current Mailing Address:

1564 BARRINGTON DRIVE  
WEXFORD, PA 15090

## New Mailing Address:

FEI Number: 20-1157230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASTEL, JILL M  
5263 OCEAN BLVD., STE. 1A  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

STEPHENSON, SIMMONE M  
318 CANAL STREET  
SARASOTA, FL 34242 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: SIMMONE M. STEPHENSON

02/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: HEBERLING, JANET L  
Address: 1564 BARRINGTON DRIVE  
City-St-Zip: WEXFORD, PA 15090

Title: VP (X) Delete  
Name: GASTEL, JILL M  
Address: 4148 CENTRAL SARASOTA PARKWAY, APT. 1325  
City-St-Zip: SARASOTA, FL 34238

Title: ST ( ) Delete  
Name: HEBERLING, DAVID S  
Address: 1564 BARRINGTON DRIVE  
City-St-Zip: WEXFORD, PA 15090

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HEBERLING, JANET L  
Address: 1564 BARRINGTON DRIVE  
City-St-Zip: WEXFORD, PA 15090

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

Title: MGR (X) Change ( ) Addition  
Name: HEBERLING, DAVID S  
Address: 1564 BARRINGTON DRIVE  
City-St-Zip: WEXFORD, PA 15090

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: DAVID S. HEBERLING

MGR

02/03/2005

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