2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000039959** 1. Entity Name 04-18-2005 90075 023 ****50.00 ZOO HOLDINGS, L.L.C. Principal Place of Business Mailing Address 4251 NORTHWASHINGTON BOLLEVARD 4251 NORTHWASHINGTON BOLLEVAFD 20034924 SAFASOTA FL 34234 SAFASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 27-009186 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAVALLUZZI, LARRY Street Address (P.O. Box Number is Not Acceptable) 4251 NORTH WASHINGTON BOULEVARD SARASOTA, FL 34234 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CAVALLUZZI, LARRY NAME STREET ADDRESS 4251 NORTH WASHINGTON BOULEVARD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP MGR THTLE ☐ Delete TITLE Change Addition STUART, TODD NAME NAME 4251 NORTH WASHINGTON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP ☐ Delete ☐ Change TITLE DTLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE am SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED

☐ Change

Addition