

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039959

Entity Name: ZOO HOLDINGS, L.L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4251 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

Current Mailing Address:

4251 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Mailing Address:

4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

FEI Number: 27-0091869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLUZZI, LARRY
4251 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CAVALLUZZI, LARRY
4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234 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: LARRY CAVALLUZZI

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVALLUZZI, LARRY
Address: 4251 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Delete
Name: STUART, TODD
Address: 4251 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAVALLUZZI, LARRY
Address: 4139 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: STUART, WILLIAM
Address: 4139 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Change (X) Addition
Name: CAVALLUZZI, HAILY
Address: 4139 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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: HAILY CAVALLUZZI

MGR

01/16/2008

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