## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000039959

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

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4139 NORTH WASHINGTON BOULEVARD SARASOTA, FL 34234

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAVALLUZZI, LAWRENCE 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CAVALLUZZI, LAWRENCE

Address: 4139 NORTH WASHINGTON BOULEVARD

City-St-Zip: SARASOTA, FL 34234

Title: MGR

Name: STUART, WILLIAM

Address: 4139 NORTH WASHINGTON BOULEVARD

City-St-Zip: SARASOTA, FL 34234

Title: MGR

Name: CAVALLUZZI, HAILY

Address: 4139 NORTH WASHINGTON BLVD.

City-St-Zip: SARASOTA, FL 34234

I hereby 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 Statues.

SIGNATURE: HAILY CAVALLUZZI MGR 01/06/2011