

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039959

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

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-0091869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLUZZI, LAWRENCE
4139 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: HAILY CAVALLUZZI

MRS.

02/08/2012

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