

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043000

FILED
Apr 04, 2006
Secretary of State

Entity Name: THE ZEAL BUILDING GROUP, LLC

Current Principal Place of Business:

2280 NW 33RD CT
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2280 NW 33RD CT
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 16-1733372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

REGA, EDWARD K P
2280 NW 33 CT
POMPAÑO BEACH, FL 33069 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: EDWARD K REGA

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGA, EDWARD
Address: 10738 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGA, EDWARD
Address: 2280 NW 33 CT
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD K REGA

P

04/04/2006

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