2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045325

Entity Name: 2ZERO COMPANIES LLC

FILED Jul 13, 2005 Secretary of State

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

1360 WHITFIELD AVE SUITE 20 SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

12975 SANCTUARY COVE DR. #1536 TAMPA, FL 33637

FEI Number: 74-3124680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCNAIR, DAVID E 12975 SANCTUARY COVE DR. #1536 TAMPA, FL 33637 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition

Name: MCNAIR, DAVID E Name: MCNAIR, DAVID E

Address: 12975 SANCTUARY COVE DR. #1536 Address: 12975 SANCTUARY COVE DR. #1536

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID ELLIOTT MCNAIR CEO 07/13/2005