

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ZIES, WIDERMAN, & MALEK, P.L.

Current Principal Place of Business:

202 N. HARBOR CITY BLVD, STE 101
MELBOURNE, FL 32935

New Principal Place of Business:

1990 W. NEW HAVEN AVENUE
201
MELBOURNE, FL 32904

Current Mailing Address:

202 N. HARBOR CITY BLVD, STE 101
MELBOURNE, FL 32935

New Mailing Address:

1990 W. NEW HAVEN AVENUE
201
MELBOURNE, FL 32904

FEI Number: 20-1867767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, MARK R
202 N. HARBOR CITY BLVD., SUITE 101
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MALEK, MARK R
1990 W. NEW HAVEN AVENUE
201
MELBOURNE, FL 32904 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIES, GEORGE P
Address: 1990 W. NEW HAVEN AVENUE, STE 201
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: WIDERMAN, SCOTT D
Address: 1990 W. NEW HAVEN AVENUE, STE 201
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: MALEK, MARK R
Address: 1990 W. NEW HAVEN AVENUE, STE 201
City-St-Zip: MELBOURNE, FL 32904

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: GEORGE P. ZIES

MGRM

04/28/2011

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