2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062706

Entity Name: ZF MANAGEMENT COMPANY, LLC

FILED Apr 05, 2010 Secretary of State

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

4540 HIGHWAY 20 EAST NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5220

NICEVILLE, FL 32578 US

FEI Number: 20-1578731 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:

ZIVAN, JEROME A 4540 HIGHWAY 20 EAST NICEVILLE, FL 32578 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:

Title: MGR

Name: ZIVAN, JEROME A Address: 4540 HIGHWAY 20 EAST City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR

Name: VAN DYKE, DORELLA K Address: 4540 HIGHWAY 20 EAST City-St-Zip: NICEVILLE, FL 32578 US

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: JEROME A. ZIVAN MGR 04/05/2010