

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063880

Entity Name: ZABRE GROUP, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2920 LAZLO LANE
ORLANDO, FL 32837

New Principal Place of Business:

2920 LAZLO LANE
ORLANDO, FL 32837 US

Current Mailing Address:

2920 LAZLO LANE
ORLANDO, FL 32837

New Mailing Address:

2920 LAZLO LANE
ORLANDO, FL 32837 US

FEI Number: 20-1634902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CARI A
2920 LAZLO LANE
ORLANDO, FL 32837 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/MEMBERS:

Title: MGRM () Delete
Name: TERRELL, ANDREW S
Address: 1425 BRADWELL DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: DIEZ, JACOB A
Address: 2920 LAZLO LANE
City-St-Zip: ORLANDO, FL 36837 US

Title: MGRM () Delete
Name: TERRELL, SORINA E
Address: 1425 BRADWELL DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: DIEZ, CARI A
Address: 2920 LAZLO LANE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARI A. DIEZ

MGRM

04/27/2005

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