

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# L04000069774

Entity Name: ZOGAN INVESTMENTS, LLC

Current Principal Place of Business:

141 WOODSIDE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

141 WOODSIDE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1699320 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:

LIPTAK, BRAD R
141 WOODSIDE DRIVE
LAKELAND, FL 33813 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: LIPTAK, RONALD J
Address: 3517 JADE LN
City-St-Zip: MULBERRY, FL 33860 US

Title: CFO () Change (X) Addition
Name: LIPTAK, AMY R
Address: 141 WOODSIDE DR.
City-St-Zip: LAKELAND, FL 33813 US

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: RONALD J LIPTAK

VP

06/29/2005

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