2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077381

Entity Name: ZACKARY MORRIS, LLC

FILED Aug 02, 2007 Secretary of State

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

C/O JEFFREY M BAUER, ESC
2033 MAIN ST., SUITE 600
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237
2030 SARASOTA, FL 34237
2030 SARASOTA, FL 34237
2030 SARASOTA, FL 34237
2030 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O JEFFREY M BAUER, ESC
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237
C/O BRUCE P. CHAPNICK, ESQ.
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237
US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BAUER, JEFFREY M ESQ CHAPNICK, BRUCE P ESQ ICARD, MERRILL, ET. AL. 2033 MAIN ST., SUITE 600 SARASOTA, FL 34237 US CHAPNICK, BRUCE P ESQ ICARD, MERRILL, ET. AL. 2033 MAIN ST., SUITE 600 SARASOTA, FL 34237 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: BRUCE P. CHAPNICK 08/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCHAFFER, PETER J Name: SHAFFER, PETER J Address: 2033 MAIN STREET SUITE 600 2033 MAIN STREET SUITE 600

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHAFFER, SHIRLEY A Name: SHAFFER, SHIRLEY A Address: 2033 MAIN STREET SUITE 600 Address: 2033 MAIN STREET SUITE 600

Address: 2033 MAIN STREET SUITE 600 Address: 2033 MAIN STREET SUITE 6 City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER J. SHAFFER MGRM 08/02/2007