2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L04000077381

Entity Name: ZACKARY MORRIS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PATRICIA C MERINGER, ESQ.
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237 US

Current Mailing Address:

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

New Mailing Address:

C/O PATRICIA C MERINGER, 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 ( )**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ
ICARD, MERRILL, ET. AL.
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MERINGER, PATRICIA C 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: PATRICIA C MERINGER 04/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAFFER, PETER J
Address: 2033 MAIN STREET SUITE 600
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM ( ) Delete
Name: SHAFFER, SHIRLEY A
Address: 2033 MAIN STREET SUITE 600
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

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 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 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date