

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077381

Entity Name: ZACKARY MORRIS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O PATRICIA C. MERINGER, ESQ.
3022 DICK WILSON DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

C/O PATRICIA C. MERINGER, ESQ.
P.O. BOX 3049
SARASOTA, FL 342303049 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:

MERINGER, PATRICIA C 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
3022 DICK WILSON DRIVE
SARASOTA, FL 34240 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 ESQ

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, PETER J
Address: 3022 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: SHAFFER, SHIRLEY A
Address: 3022 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240 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 Statutes.

SIGNATURE: PETER J SHAFFER

MGRM

05/03/2010

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