

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077381

Entity Name: ZACKARY MORRIS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PATRICIA C. MERINGER, ESQ.
1064 MALLARD MARSH DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERINGER, PATRICIA C ESQ
1064 MALLARD MARSH DRIVE
OSPREY, FL 34229 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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, PETER J
Address: 1064 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: SHAFFER, SHIRLEY A
Address: 1064 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229 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

04/21/2011

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