2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078644

Entity Name: ZMG, HIDEAWAY DELANEY, LLC

FILED Apr 27, 2005 Secretary of State

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

688 FLORIDA CENTRAL PARKWAY LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

688 FLORIDA CENTRAL PARKWAY LONGWOOD, FL 32750

FEI Number: 02-1861432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, MARK W

1850 LEE ROAD, SUITE 210

WINTER PARK, FL 32789 US

ZAHN, RICHARD

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: RICHARD ZAHN 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition
Name: ZAHN, RICHARD

Name: Name: ZAHN, RICHAR

Address: Address: 688 FLORIDA CENTRAL PARKWAY

City-St-Zip: City-St-Zip: LONGWOOD, FL 32750

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: RICHARD ZAHN MGRM 04/27/2005