

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085445

Entity Name: ZACH'S TORK SHOP, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2240 HIGHWAY 98 BARTOW
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

2240 HIGHWAY 98 BARTOW
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 20-1919710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ZACHEL
2240 HIGHWAY 98
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SOTO, ZACHEL J MGR
2240 HIGHWAY 98
BARTOW, FL 33830 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: ZACHEL SOTO

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, ZACHEL
Address: 2240 HIGHWAY 98
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, ZACHEL J MGR
Address: 2240 HIGHWAY 98
City-St-Zip: BARTOW, FL 33830 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: ZACHEL SOTO

MGR

03/23/2009

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