2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086572

Entity Name: ZAK & ZOE, LLC

FILED May 14, 2010 Secretary of State

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

2402 PALM RIDGE RD. 164 FORT MYERS, FL 33957

Current Mailing Address: New Mailing Address:

P.O. BOX 6703 FORT MYERS BEACH, FL 33932

FEI Number: 20-1975649 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

COSTA, JOHN P 8856 TROPICAL CT. FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JOHN COSTA

 Address:
 8856 TROPICAL CT.

 City-St-Zip:
 FORT MYERS, FL 33908

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 Statues.

SIGNATURE: JOHN COSTA PRES 05/14/2010