

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089889

FILED
Apr 06, 2005
Secretary of State

Entity Name: ZACHARY INVESTMENT RESEARCH AND MANAGEMENT, LLC

Current Principal Place of Business:

1200 WEST AVENUE
APT 405
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1200 WEST AVENUE
#405
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1200 WEST AVENUE
APT 405
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 WEST AVENUE
#405
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: COMACK, PATRICK J
Address: 1200 WEST AVENUE, APT 405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ZACHARY GROUP, LLC,
Address: 1200 WEST AVENUE, APT 405
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMACK, PATRICK J
Address: 1200 WEST AVENUE, #405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: ZACHARY GROUP, LLC,
Address: 1200 WEST AVENUE, #405
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PATRICK J COMACK

MGRM

04/06/2005

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