2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090740

Entity Name: ZIONSYSTEMZ, LLC

FILED Jun 08, 2005 Secretary of State

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

6750 ARBOR DRIVE 8362 PINES BLVD

#205 # 162

MIRAMAR, FL 33023 PEMBROKE PINES, FL 33024 US

New Mailing Address: Current Mailing Address:

6750 ARBOR DRIVE 1352 SW PATRICIA AVE

#205 PORT ST. LUCIE, FL 34953 US MIRAMAR, FL 33023 US

FEI Number: 36-4572760 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

WALTON, ROBERT A WALTON, ROBERT A Name: Name: Address: 6750 ARBOR DRIVE, #205 Address: 1352 SW PATRICIA AVE City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: PORT ST. LUCIE, FL 33024 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: ROBERT A. WALTON 06/08/2005