2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010718

Entity Name: ZACCO LLC

ELIZABETH, NJ 07208

FILED Jun 30, 2006 Secretary of State

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

9030 ONE PUTT PLACE 849 SW ENTERPRISE WAY

PORT ST. LUCIE, FL 34986 STUART, FL 34997

Current Mailing Address: New Mailing Address:

C/O MENDONCA & SUAREZ, LLC 849 SW ENTERPRISE WAY 505 NORTH BROAD STREET STUART, FL 34997

FEI Number: 20-2308542 FEI Number Applied For () FEI Number Not Applicable ()

ber 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:

LANE, GLENN 9030 ONE PUTT PLACE PORT ST. LUCIE, FL 34986 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANE, GLENN
 Name:

 Address:
 9030 ONE PUTT PLACE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN LANE MR 06/30/2006