

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025486

FILED
Feb 18, 2010
Secretary of State

Entity Name: ZIMMET GROUP PL

Current Principal Place of Business:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 25-1912580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMET, RONALD K SR.
125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 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/MANAGERS:

Title: MGRM
Name: ZIMMET, SR, RONALD K
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: ZIMMET, JR., RONALD K
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: ZIMMET, ARTHUR S.
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statutes.

SIGNATURE: RON ZIMMET SR

MBR

02/18/2010

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