2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027932

Entity Name: BUCKHEAD ZEW, LLC

FILED Feb 10, 2011 Secretary of State

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

828 SW 19TH STREET

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

828 SW 19TH STREET 1620 RUTLEDGE AVE

FT LAUDERDALE, FL 33315 US LAKE PLACID, FL 33852 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, DAVID B WARD, DAVID B 1620 RUTLEDGE AVE

FT LAUDERDALE, FL 33315 US LAKE PLACID, FL 33852 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: DAVID WARD 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, DAVID B
Address: 1620 RUTLEDGE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR

 Name:
 WARD, TARA WARD

 Address:
 1620 RUTLEDGE AVE

 City-St-Zip:
 LAKE PLACID, FL 33852 US

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: DAVID WARD MGR 02/10/2011