2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031028

Entity Name: Z-ONE INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

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

4045 POWELL ROAD

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4045 POWELL ROAD WEST MELBOURNE, FL 32904

FEI Number: 20-2578795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRESE, GARY B ZIEGLER, ANDREW 930 S. HARBOR CITY BOULEVARD, SUITE 505 4045 POWELL RD

MELBOURNE, FL 32901 US WEST MELBOURNE, FL 32904 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: ANDREW ZIEGLER 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIEGLER, ANDREW J Address: 4045 POWELL ROAD

City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR

Name: ZIEGLER, PATRICIA Address: 4045 POWELL ROAD

City-St-Zip: WEST MELBOURNE, FL 32904

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: ANDREW ZIEGLER MGR 04/29/2010