

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031028

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: Z-ONE INVESTMENTS, LLC

Current Principal Place of Business:

4045 POWELL ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4045 POWELL ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZIEGLER, ANDREW
4045 POWELL RD
WEST MELBOURNE, FL 32904 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: MGR
Name: ZIEGLER, ANDREW J
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 Statutes.

SIGNATURE: ANDREW ZIEGLER MGR 04/25/2011

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