

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032600

Entity Name: ZERION GROUP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

701 S HOWARD AVE
SUITE 106
TAMPA, FL 33606

New Principal Place of Business:

501 S. DAKOTA AVE
SUITE 8
TAMPA, FL 33606

Current Mailing Address:

3564 AVALON PARK BLVD EAST
SUITE 1-263
ORLANDO, FL 32828

New Mailing Address:

701 S HOWARD AVE
SUITE 106-329
TAMPA, FL 33606

FEI Number: 20-2991933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWAM, JACK C
609 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITWAM, JACK C
499 SEVERN AVE
TAMPA, FL 33606 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: JACK WHITWAM

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITWAM, JACK C
Address: 701 S HOWARD AVE SUITE 106
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITWAM, JACK C
Address: 501 S. DAKOTA AVE SUITE 8
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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: JACK WHITWAM

MGR

04/14/2009

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