

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032600

Entity Name: ZERION GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

501 S. DAKOTA AVE
SUITE 8
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
499 SEVERN AVE
TAMPA, FL 33606 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: WHITWAM, JACK C
Address: 501 S. DAKOTA AVE SUITE 8
City-St-Zip: TAMPA, FL 33606

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: JACK C WHITWAM

PRES

01/05/2010

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