

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032600

Entity Name: ZERION GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1850 LEE RD S 220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1850 LEE RD
STE 220
WINTER PARK, FL 32789

FEI Number: 20-2991933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ANTHONY
1850 LEE RD S 220
WINTER PARK, FL 32789 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: MGRM
Name: KING, TONY
Address: 1850 LEE RD S 220
City-St-Zip: WINTER PARK, FL 32789

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: ANTHONY KING

PRES

02/16/2011

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