2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044063

Entity Name: ZEH, L.L.C.

FILED Jan 21, 2008 Secretary of State

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

13100 56TH COURT STE 706 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14201 CAROL MANOR DR 13100 56TH COURT STE 706

CLEARWATER, FL 33760

FEI Number: 47-0954128 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:

ZERDEN, HERB

14201 CAROL MANOR DRIVE

LARGO, FL 33774 US

UPHAM, STEVE

13100 56TH COURT

705

CLEARWATER, FL 33760 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: STEVE UPHAM 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZERDEN, HERB
 Name:

 Address:
 14201 CAROL MANOR DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:

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: HERB ZERDEN MEM 01/21/2008