

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046091

Entity Name: ZERO BALANCE, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-2802785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, ROBERT A
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAWKINS, ROBERT A
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Change (X) Addition
Name: BATEY, GRANVILLE E III
Address: 3858 HOLLINGSWORTH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. DAWKINS

MGR

01/17/2006

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