

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046091

FILED
Jan 25, 2007
Secretary of State

Entity Name: ZERO BALANCE, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Principal Place of Business:

818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Mailing Address:

818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

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:

DAWKINS, ROBERT A
818 NORTH A1A
104
PONTE VEDRA BEACH, FL 32082 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: ROBERT A. DAWKINS

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAWKINS, ROBERT A
Address: 818 NORTH A1A, SUITE 104
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/25/2007

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