

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046091

Entity Name: ZERO BALANCE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROBERT A. DAWKINS MGR 04/27/2009

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