

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047471

FILED
Apr 12, 2006
Secretary of State

Entity Name: ZMG COVERED BRIDGE, LLC

Current Principal Place of Business:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Principal Place of Business:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

Current Mailing Address:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Mailing Address:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

FEI Number: 20-2828104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, RICHARD
688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32752 US

Name and Address of New Registered Agent:

ZAHN, RICHARD
632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: RICHARD ZAHN

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAHN, RICHARD
Address: 688 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZMG CORP,
Address: 632 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD ZAHN

D

04/12/2006

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