

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047471

FILED
Apr 01, 2008
Secretary of State

Entity Name: ZMG COVERED BRIDGE, LLC

Current Principal Place of Business:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Principal Place of Business:

477 COMMERCE WAY
#115
LONGWOOD, FL 32750

Current Mailing Address:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Mailing Address:

477 COMMERCE WAY
#115
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
632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ZAHN, RICHARD
477 COMMERCE WAY
#115
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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZMG CORP,
Address: 477 COMMERCE WAY #115
City-St-Zip: LONGWOOD, FL 32750

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: ZMG CORP

MGRM

04/01/2008

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