

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068025

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: ZNZ CAPITAL, LLC

**Current Principal Place of Business:**

500 WEST CYPRESS CREEK RD.  
SUITE 100  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 WEST CYPRESS CREEK RD.  
SUITE 100  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ENER1 GROUP, INC.  
500 WEST CYPRESS CREEK RD.  
SUITE 100  
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ENER1 GROUP, INC.,  
Address: 500 WEST CYPRESS CREEK RD., SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

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: ANTHONY CASTANO

CFO

07/15/2008

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