2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072693

Entity Name: Z-WRAP LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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38810 JAMES COURT

ZEPHYRHILLS, FL 33540 US

Current Mailing Address: New Mailing Address:

38810 JAMES COURT

ZEPHYRHILLS, FL 33540 US

FEI Number: 20-3190506 FEI Number Applied For () 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:

DIAZ, KELLE ZUNIGA, NATALIE 38810 JAMES COURT 38810 JAMES COURT

ZEPHYRHILLS, FL 33540 US ZEPHYRHILLS, FL 33540 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: NATALIE ZUNIGA 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZUNIGA, NATALIE
 Name:

 Address:
 38810 JAMES COURT
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIAZ, KELLE A
 Name:

 Address:
 38810 JAMES COURT
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 US
 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: NATALIE ZUNIGA MGRM 05/01/2009