2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078558

Entity Name: ZION GROUP, LLC

Address:

City-St-Zip:

4356 NW 103RD AVENUE

SUNRISE, FL 33351

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4356 NW 103RD AVENUE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4356 NW 103RD AVENUE SUNRISE, FL 33351 FEI Number: 20-3379133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITCHELL, MARK A 4356 NW 103RD AVENUE SUNRISE, FL 333518200 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: MITCHELL, MARK A Name: Address: 4356 NW 103RD AVENUE Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MITCHELL, CARLA B Name:

Address:

City-St-Zip:

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: MARK A. MITCHELL MGRM 04/30/2006