2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079292

Entity Name: Z & Z, LLC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1968 WATER RIDGE DRIVE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1968 WATER RIDGE DRIVE WESTON, FL 33326 US

FEI Number: 20-3319667 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:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 US
FERGUSON, KATHERINE A
1968 WATER RIDGE DRIVE
WESTON, FL 33326 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: KATHERINE FERGUSON 03/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERGUSON, RICK
Address: 1968 WATER RIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: FERGUSON, KATHERINE
Address: 1968 WATER RIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, KATHERINE
Address: 1968 WATER RIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition

Name: FERGUSON, RICK H
Address: 1968 WATER RIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

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: KATHERINE FERGUSON MGR 03/14/2009