2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081177

Entity Name: ZOLFO 64, LLC

FILED Feb 28, 2012 Secretary of State

Date

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

6338 PRESIDENTIAL COURT SUITE 102 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6338 PRESIDENTIAL COURT SUITE 102 FORT MYERS, FL 33919 US

FEI Number: 68-0624435 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:

WITTER, STEVEN G 6338 PRESIDENTIAL COURT SUITE 102 FORT MYERS, FL 33919 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITTER, STEVEN G
Address: 5715 ROSE GARDEN ROAD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR

 Name:
 WARD, JACK D

 Address:
 2185 GATES DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: MGR

Name: TREWORGY, THOMAS J Address: 25259 YACHT CLUB ROAD City-St-Zip: PUNTA GORDA, FL 33955

I hereby 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 Statues.

SIGNATURE: STEVEN G. WITTER MGRM 02/28/2012