

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087902

Entity Name: ZATOR GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

400 DOUGLAS ROAD EAST
UNIT I
OLDSMAR, FL 34677

New Principal Place of Business:

109 S. BAYVIEW BLVD.
SUITE D
OLDSMAR, FL 34677

Current Mailing Address:

400 DOUGLAS ROAD EAST
UNIT I
OLDSMAR, FL 34677

New Mailing Address:

109 S. BAYVIEW BLVD.
SUITE D
OLDSMAR, FL 34677

FEI Number: 20-3765002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JOHN
400 DOUGLAS ROAD EAST
UNIT I
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RAMSEY, JOHN
109 S. BAYVIEW BLVD.
SUITE D
OLDSMAR, FL 34677 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMSEY, JOHN
Address: 10508 GRAYSLAKE COURT
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: RAMSEY, JENNIFER
Address: 10508 GRAYSLAKE COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RAMSEY

MGRM

04/29/2009

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