

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087902

Entity Name: ZATOR GROUP, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12918 DUPONT CIRCLE
TAMPA, FL 33626

Current Mailing Address:

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

New Mailing Address:

12918 DUPONT CIRCLE
TAMPA, FL 33626

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

Name and Address of New Registered Agent:

RAMSEY, JOHN
12918 DUPONT CIRCLE
TAMPA, FL 33626 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: JOHN H RAMSEY

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JOHN RAMSEY

MGRM

04/26/2010

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