

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089250

Entity Name: ZIZI, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

573 HUNTER CIRCLE
POINCIANA, FL 347583336 US

New Principal Place of Business:

573 HUNTER CIRCLE
KISSIMMEE, FL 347583336 US

Current Mailing Address:

573 HUNTER CIRCLE
POINCIANA, FL 347583336 US

New Mailing Address:

573 HUNTER CIRCLE
KISSIMMEE, FL 347583336 US

FEI Number: 20-3455218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYO, GISELE M
573 HUNTER CIRCLE
POINCIANA, FL 347583336 US

Name and Address of New Registered Agent:

CAYO, GISELE M
573 HUNTER CIRCLE
KISSIMMEE, FL 347583336 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: GISELE M CAYO

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAYO, GISELE M
Address: 573 HUNTER CIRCLE
City-St-Zip: POINCIANA, FL 347583336 US

Title: MGR () Delete
Name: CAYO, ALAN B
Address: 573 HUNTER CIRCLE
City-St-Zip: POINCIANA, FL 347583336 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYO, GISELE M
Address: 573 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 347583336 US

Title: MGR (X) Change () Addition
Name: CAYO, ALAN B
Address: 573 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 347583336 US

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: ALAN B CAYO

MGR

01/10/2007

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