

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098008

Entity Name: ZIGANT ST. PETE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

927 ALTURAS WAY
MILL VALLEY, CA 94941

New Principal Place of Business:

Current Mailing Address:

927 ALTURAS WAY
MILL VALLEY, CA 94941

New Mailing Address:

FEI Number: 20-3597963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK E
1001 S. MACDILL BLVD., SUITE B
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIGANT, DOMENIC A
Address: 927 ALTURAS WAY
City-St-Zip: MILL VALLEY, CA 94941

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: DOMENIC A. ZIGANT

MGR

01/18/2010

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