

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116085

FILED
Apr 20, 2008
Secretary of State

Entity Name: THE ZAGRAY COMPANY LLC

Current Principal Place of Business:

10481 SW 80 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 SW 80 ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 33-1127830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGRAY, LAWRENCE G
10481 SW 80 ST.
MIAMI, FL 33173 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: MGRM () Delete
Name: ZAGRAY, LAWRENCE G
Address: 10481 SW 80 ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: ZAGRAY, LINDA P
Address: 10481 SW 80 ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: ROSS, CHERYLL B
Address: 180 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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

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: LINDA P. ZAGRAY

MGRM

04/20/2008

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