2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000099

Entity Name: ZPS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8010 118TH AVE 6790 CROSS BAYOU DR. LARGO, FL 33773 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

8010 118TH AVE 6790 CROSS BAYOU DR. LARGO, FL 33773 US LARGO, FL 33777 US

FEI Number: 03-0577051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISKELLY, MICHAEL D 1301 49TH AVE NE

SAINT PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MISKELLY, MICHAEL D Address: 1301 49TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: MGRM

Name: MISKELLY, ELIZABETH T Address: 1301 49TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 US

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 Statues.

SIGNATURE: MICHAEL D. MISKELLY PRES 02/16/2010