2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012229

Entity Name: ZADAR HOLDINGS LLC

FILED Jan 11, 2008 Secretary of State

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

11715 TULIPA CT.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

C/O WILLIAM R. HARGER 1254 N. HARVARD AVE. CLAREMONT, CA 91711

FEI Number: 20-4232194 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:

HAFT, STUART TESQ CERENKO, MARKO ESQ C/O ALLEY MAASS ROGERS & LINDSAY, P.A. 1330 WEST AVENUE 340 ROYAL POINCIANA WAY, SUITE 221 APT. # 2312

PALM BEACH, FL 33480 US MIAMI BEACH, FL 33139 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: MARKO CERENKO 01/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HARGER, WILLIAM R Name: Name: Address: 11715 TULIPA CT. Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 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: WILLIAM HARGER **MGRM** 01/11/2008