

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012229

Entity Name: ZADAR HOLDINGS LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

11715 TULIPA CT.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11376 JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O VENITA ACKERMAN
4455 MILITARY TRAIL, STE 201
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-4232194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, VENITA
4455 MILITARY TRAIL, SUITE 201
DASZKAL BOLTON LLP
JUPITER, FL 33458 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: HARGER, WILLIAM R
Address: 11715 TULIPA CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: WILLIAM R. HARGER

MGRM

02/18/2009

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