

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029263

FILED
Apr 26, 2009
Secretary of State

Entity Name: ZACK LLC

Current Principal Place of Business:

4406 SW 96TH STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4406 SW 96TH STREET
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, JAIME
4406 SW 96 STREET
PALM CITY, FL, FL 34990 US

Name and Address of New Registered Agent:

LOZANO, JAIME
4406 SW 96 STREET
PALM CITY, FL 34990 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOZANO, JAMIE
Address: 4406 SW 96TH STREET
City-St-Zip: PALM CITY, FL 34990 US

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: JAIME LOZANO

MGR

04/26/2009

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