2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033847

Entity Name: ZILLIOUX ENTERPRISES, LLC

FILED Apr 28, 2008 Secretary of State

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

207 ORANGE AVE. 207 ORANGE AVE. UNIT J SUITE J

FT. PIERCE, FL 34950 FT. PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

207 ORANGE AVE. 207 ORANGE AVE. UNIT J SUITE J

FT. PIERCE, FL 34950 FT. PIERCE, FL 34950

FEI Number: 01-0889369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZILLIOUX, EDWARD
207 ORANGE AVE.
UNIT J
21LLIOUX, EDWARD
207 ORANGE AVE.
SUITE J

FT. PIERCE, FL 34950 US FT. PIERCE, FL 34950 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition ZILLIOUX, EDWARD J ZILLIOUX, EDWARD J Name: Name: Address: 207 ORANGE AVE. Address: 207 ORANGE AVE., SUITE J City-St-Zip: FT. PIERCE, FL 34950 City-St-Zip: FT. PIERCE, FL 34950

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZILLIOUX, IVY E Name: ZILLIOUX, IVY E Address: 207 ORANGE AVE.. SUITE J

Address: 207 ORANGE AVE. Address: 207 ORANGE AVE., SUITE City-St-Zip: FT. PIERCE, FL 34950 City-St-Zip: FT. PIERCE, FL 34950

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: EDWARD J. ZILLIOUX MGR 04/28/2008