

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034480

FILED
Jun 12, 2007
Secretary of State

Entity Name: ZAP-MEI LLC

Current Principal Place of Business:

3142 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

3142 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STENGARD, PETER
3142 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 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: STENGARD, PETER
Address: 3142 W VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PAULSSON, ANDERS
Address: 10118 DOWNEY LN
City-St-Zip: TAMPA, FL 33626 US

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: ANDERS PAULSSON

MGRM

06/12/2007

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