

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036946

Entity Name: ZH HOLDINGS LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

11207 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11715 TULIPA CT.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

POST OFFICE BOX 33419
PALM BEACH GARDENS, FL 33420

New Mailing Address:

1254 N. HARVARD AVE.
CLAREMONT, CA 91711

FEI Number: 20-4650787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: 11207 ORANGE HIBISCUS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARGER, WILLIAM R
Address: 11715 TULIPA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

04/25/2007

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