

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040469

Entity Name: Z FOUR, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1928 COMMERCE LANE, STE. 3
JUPITER, FL 33458

New Principal Place of Business:

13048 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1928 COMMERCE LANE, STE. 3
JUPITER, FL 33458

New Mailing Address:

13048 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0575920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCA, CHRISTOPHER
1928 COMMERCE LANE, STE. 3
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: ZECCA, CHRISTOPHER
Address: 1928 COMMERCE LANE, STE. 3
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: ZECCA, PAMELA
Address: 13048 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: ZECCA, PETER
Address: P.O. BOX 7844
City-St-Zip: JUPITER, FL 33468

Title: MGRM () Delete
Name: ZECCA, MELISSA
Address: 2073 COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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

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

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: CHRISTOPHER ZECCA

MGRM

02/02/2009

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