2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040469

Entity Name: Z FOUR, LLC

FILED Apr 14, 2011 Secretary of State

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

13048 COASTAL CIRCLE

PALM BEACH GARDENS, FL 33410

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

ZECCA, CHRISTOPHER 13048 COASTAL CIRCLE

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZECCA, CHRISTOPHER
Address: 13048 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: ZECCA, PAMELA Address: 13048 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: ZECCA, PETER
Address: P.O. BOX 7844
City-St-Zip: JUPITER, FL 33468

Title: MGRM

Name: ZECCA, MELISSA Address: 2073 COVE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER E. ZECCA MGMR 04/14/2011