2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061163

Entity Name: ZAROU GROUP, LLC

FILED Feb 01, 2010 Secretary of State

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

11503 PILIPS HIGHWAY

CAFE

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

PO BOX 600271 317 HAMMOCK GROVE CT JACKSONVILLE, FL 32260 ST JOHNS, FL 32259

FEI Number: 20-5108064 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:

ZAROU, JOHN H 317 HAMMOCK GROVE CT JACKSONVILLE, FL 32259 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: MGR

Name: ZAROU, JOHN H

Address: 317 HAMMOCK GROVE CT City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN ZAROU MGR 02/01/2010