2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061264

Entity Name: ZAPP JUSTICE, LLC

FILED Apr 27, 2007 Secretary of State

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

28870 US HIGHWAY 19 NORTH 4508 OAK FAIR BLVD SUITE 300 SUITE 103

CLEARWATER, FL 33761 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

 28870 US HIGHWAY 19 NORTH
 4508 OAK FAIR BLVD

 SUITE 300
 SUITE 103

 CLEARWATER, FL 33761
 TAMPA, FL 33610

FEI Number: 20-5048425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODD, STEVEN
28870 US HIGHWAY 19 NORTH
SUITE 300
CLEARWATER, FL 33761 US
LEONE, GARY
4508 OAK FAIR BLVD
SUITE 103
TAMPA, FL 33610 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: GARY LEONE 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRL & ASSOCIATES, IN, C.
 Name:

 Address:
 28870 US HIGHWAY 19 NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: MARTA KRESS P 04/27/2007