2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 8:00 am DOCUMENT # L06000062409 **Secretary of State** 1. Entity Name 01-31-2007 90086 036 ****50.00 OUR ZOE, LLC Principal Place of Business Mailing Address 1290 FEDERAL HIGHWAY ROCKLEDGE FL 32955 1290 FEDERAL HIGHWAY ROCKLEDGE FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-508341 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, JON ESQ. Street Address (P.O. Box Number is Not Acceptable) 1290 FEDERAL HIGHWAY **ROCKLEDGE FL 32955** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent ${\bf SIGNATURE} \; \frac{}{{\bf Signature, typed or printed name of registered agent and title \# applicable.}}$ (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. IITTE HILE ☐ Change MGR Defete ☐ Addition NAMI NAMI JOHNSON, JON STREET ADDRESS STREET ADDRESS 1290 FEDERAL HIGHWAY CHY ST-71P ROCKLEDGE FL 32955 CHY ST ZIP TITLE ☐ Defele TITLE ☐ Change Addition NAME JOHNSON, SUE NAME STREET ADDRESS STREET ADDRESS 1290 FEDERAL HIGHWAY CITY ST-ZIP CITY ST ZIP ROCKLEDGE FL 32955 TITLE ☐ Delete Change Addition NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP-CHY ST 7P MH ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CHY ST AP THE ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Delete TITLE □ Change ☐ Addition HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - 7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Caytane Phone #