2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063628

Address:

City-St-Zip:

1081 HOLLAND DRIVE

BOCA RATON, FL 33487

Entity Name: ZODSKY HOLDINGS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1081 HOLLAND DRIVE BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1081 HOLLAND DRIVE BOCA RATON, FL 33487 FEI Number: 20-5087640 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: BRODSKY, DONALD 1081 HOLLAND DRIVE BOCA RATON, FL 33487 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRODSKY, DONALD Name: Name: Address: 1081 HOLLAND DRIVE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ZIETZ, SAM 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: SAM ZIETZ MGRM 04/29/2009