2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097071

Entity Name: ZOE INVESTMENT SOLUTIONS, LLC

FILED Sep 01, 2008 Secretary of State

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

1866 COLDFIELD DRIVE WEST JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1866 COLDFIELD DRIVE WEST
JACKSONVILLE, FL 32246

341 KENCHESTER WAY
1012
CROWLEY, TX 76036

FEI Number: 20-5613415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HRDLICKA, ROBERT W JR.

1866 COLDFIELD DRIVE WEST

JACKSONVILLE, FL 32246 US

HRDLICKA, ROBERT W JR.

1866 COLDFIELD DRIVE W

JACKSONVILLE, FL 32246 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: ROBERT W. HRDLICKA JR. 09/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HRDLICKA, ROBERT W JR.
 Name:

 Address:
 1866 COLDFIELD DRIVE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 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: ROBERT W. HRDLICKA JR. MGRM 09/01/2008