2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117389

Entity Name: ZEPPONI HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

260 CHAMPIONS COURT DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

260 CHAMPIONS COURT DESTIN, FL 32541

FEI Number: 39-2053115 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:

MCNEESE, RICHARD S 36468 EMERALD COAST PKWY SUITE 1201 DESTIN, FL 32541 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: ZEPPONI, JEANIE
Address: 260 CHAMPIONS COURT
City-St-Zip: DESTIN, FL 32541 US

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: JEANIE ZEPPONI MGR 04/30/2012