

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119517

FILED
Jul 09, 2008
Secretary of State

Entity Name: ZAP MARINE ENTERPRISES, L.L.C.

Current Principal Place of Business:

1757 SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

601 E ELKCAM CIR
A1A
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1757 SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

New Mailing Address:

601 E ELKCAM CIR
A1A
MARCO ISLAND, FL 34145 US

FEI Number: 20-8079638 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:

KARL, JAMES L ESQ.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PARTON, DAVID J
Address: 1757 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: RYZNAR, THEODORE A
Address: 1757 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Delete
Name: DOWNEY, JAMES L
Address: 1757 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: THEODORE RYZNAR

MGNR

07/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date