2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009580

Entity Name: ZINARRO ENTERPRISES, LLC

FILED May 01, 2009 Secretary of State

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

1867 ALMERIA WAY SOUTH 32815 U.S. HIGHWAY 19 ST. PETERSBURG, FL 33712 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

1867 ALMERIA WAY SOUTH 32815 U.S. HIGHWAY 19 ST. PETERSBURG, FL 33712 PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For (X) 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:

ZINZOW, TARA L

1867 ALMERIA WAY SOUTH

ST. PETERSBURG, FL 33712 US

ZINZOW, JUSTIN R

32815 U.S. HIGHWAY 19

PALM HARBOR, FL 34684 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: JUSTIN R. ZINZOW 05/01/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ZINZOW, TARA L
 Name:
 ZINZOW, TARA L

 Address:
 1867 ALMERIA WAY SOUTH
 Address:
 32815 U.S. HIGHWAT 19

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZINZOW, JUSTIN R ESQ. ZINZOW, JUSTIN R ESQ.

 Name
 ZINZOW, JUSTIN R ESQ.

 Address:
 1867 ALMERIA WAY SOUTH
 Address:
 32815 U.S. HIGHWAY 19

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:
 PALM HARBOR, FL 34684

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: JUSTIN R. ZINZOW MGRM 05/01/2009