

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009763

FILED
Feb 06, 2009
Secretary of State

Entity Name: ZLICIN BUSINESS CENTER I, L.L.C.

Current Principal Place of Business:

275 ORANGE GROVE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

275 ORANGE GROVE ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 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: FINCH, STEVEN G
Address: 275 ORANGE GROVE ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: STEVEN G FINCH

MR

02/06/2009

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