

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040364

Entity Name: ZERION PARTNERS, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

701 SOUTH HOWARD AVENUE, STE 106
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 SOUTH HOWARD AVENUE, STE 106
TAMPA, FL 33606

New Mailing Address:

3564 AVALON PARK BLVD EAST
SUITE 1-263
ORLANDO, FL 32828

FEI Number: 20-2991933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORIS, JOHN I
C/O GRAYROBINSON, P.A.
201 N. FRANKLIN STREET, STE 2200
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WHITWAM, JACK C
Address: 701 SOUTH HOWARD AVE STE 106
City-St-Zip: TAMPA, FL 33606 24

Title: MR () Change (X) Addition
Name: WILLIAMS, ALONZO
Address: 3564 AVALON PARK BLVD EAST SUITE 1-263
City-St-Zip: ORLANDO, FL 32828

Title: MR () Change (X) Addition
Name: KING, ANTHONY W
Address: 3564 AVALON PARK BLVD EAST SUITE 1-263
City-St-Zip: ORLANDO, FL 32828

Title: MR () Change (X) Addition
Name: RILEY, BRADFORD
Address: 3564 AVALON PARK BLVD EAST SUITE 1-263
City-St-Zip: ORLANDO, FL 32828

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: JACK WHITWAM

MR

02/28/2008

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