

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000042984

Entity Name: ZLS, LLC

**FILED  
May 01, 2008  
Secretary of State****Current Principal Place of Business:**950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145**New Principal Place of Business:**995 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US**Current Mailing Address:**950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145**New Mailing Address:**995 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US

FEI Number: 20-8899173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KRAMER, FREDERICK C  
950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**SCHENK & ASSOCIATES, PLC  
995 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ.

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEGAT, WALTRAUD  
Address: 100 E. HURON STREET, UNIT 3305  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: LEGAT, HEIDI  
Address: 1124 WHITEHEART COURT  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEGAT, HEIDI  
Address: 1671 ORLEANS COURT  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change ( ) Addition  
Name: LEGAT, WALTRAUB  
Address: 1862 LAKE MIONA DRIVE  
City-St-Zip: THE VILLAGES, FL 32162 US

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: HEIDI LEGAT

MGRM

05/01/2008

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