

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049332

FILED
Apr 24, 2008
Secretary of State

Entity Name: ZEPHYR PALMS EVENTS CENTRE, LLC

Current Principal Place of Business:

4645 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

4645 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 26-0150243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST, GREGORY J
4645 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 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: FIRST, GREGORY J
Address: 37320 HICKORY HILLS LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM () Delete
Name: FIRST, JENNY L
Address: 37320 HICKORY HILLS LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM () Delete
Name: HYDE, GORDON L SR
Address: 5228 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: MGRM () Delete
Name: HYDE, JUDITH A
Address: 5228 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRST, GREGORY J
Address: 37320 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM (X) Change () Addition
Name: FIRST, JENNY L
Address: 37320 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525 US

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: GREGORY J FIRST

MGRM

04/24/2008

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