

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050860

FILED
May 14, 2008
Secretary of State

Entity Name: Z-MATIC ENTERPRISES LLC

Current Principal Place of Business:

990 SUMMIT LAKE DRIVE BOX 262
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2642 GREYWALL AVE
OCOEE, FL 34761

Current Mailing Address:

2618 STOCKBRIDGE WAY
DACULA, GA 30019

New Mailing Address:

2642 GREYWALL AVE
OCOEE, FL 34761

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BAILEY, HARRY D
990 SUMMIT LAKE DRIVE BOX 262
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BAILEY, HARRY D
2642 GREYWALL AVE
OCOEE, FL 34761 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: _____

Electronic Signature of Registered Agent

05/14/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, HARRY D
Address: 990 SUMMIT LAKE DRIVE BOX 262
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, HARRY D
Address: 2642 GREYWALL AVE
City-St-Zip: OCOEE, FL 34761

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: HARRY BAILEY

MGR

05/14/2008

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