2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051775

Address:

City-St-Zip:

4500 BARDSDALE DR

PALM HARBOR, FL 34685 US

Entity Name: ZEUS DEVELOPMENT LLC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2630 WEST BAY DR. SUITE 105 BELLEAIR BLUFFS, FL 33770 US **New Mailing Address: Current Mailing Address:** 2630 WEST BAY DR. SUITE 105 BELLEAIR BLUFFS, FL 33770 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLITSOPOULOS, GEORGE M 2630 WEST BAY DR. SUITE 105 BELLEAIR BLUFFS FL, FL 33770 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PELUSO, PAUL A Name: Name: Address: 4500 BARDSDALE DR Address: City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PELUSO, PAUL A 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: GEORGE KOLITSOPOULOS MGR 04/30/2008