

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099944

Entity Name: ZEGO FLORIDA, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2840 WEST BAY DRIVE  
SUITE 142  
BELLEAIR BLUFFS, FL 33770 US

## New Principal Place of Business:

8462 EGRET LANE  
SEMINOLE, FL 33776 US

## Current Mailing Address:

2840 WEST BAY DRIVE  
SUITE 142  
BELLEAIR BLUFFS, FL 33770 US

## New Mailing Address:

8462 EGRET LANE  
SEMINOLE, FL 33776 US

FEI Number: 26-1180723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MC MANUS TAYLOR, MARY  
79 OVERBROOK BLVD.  
LARGO, FL 33770 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: MGR ( ) Delete  
Name: CARROLL, ELIZABETH L  
Address: 2840 WEST BAY DRIVE - SUITE 142  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGR ( ) Delete  
Name: CARROLL, DOUGLAS C  
Address: 2840 WEST BAY DRIVE - SUITE 142  
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

## ADDITIONS/CHANGES:

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: ELIZABETH CARROLL

MGR

04/28/2009

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