

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099944

Entity Name: ZEGO FLORIDA, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

8462 EGRET LANE
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

8462 EGRET LANE
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 26-1180723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS 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
Name: CARROLL, ELIZABETH L
Address: 8462 EGRET LN
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGR
Name: CARROLL, DOUGLAS C
Address: 8462 EGRET LN
City-St-Zip: SEMINOLE, FL 33776 US

I hereby 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: DOUGLAS C CARROLL

MGR

04/07/2011

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