2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099944

Entity Name: ZEGO FLORIDA, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8462 EGRET LANE SEMINOLE, FL 33776 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMANUS TAYLOR, MARY 79 OVERBROOK BLVD. LARGO, 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:

Γitle: 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 Statues.

SIGNATURE: DOUGLAS C. CARROLL MGR 04/03/2012