

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105741

FILED
Jan 14, 2008
Secretary of State

Entity Name: ZEOS HOLDING LLC

Current Principal Place of Business:

15441 PLANTATION OAKS DRIVE
SUITE 14
TAMPA, FL 33647

New Principal Place of Business:

16260 COMPTON PALMS DRIVE
TAMPA, FL 33647

Current Mailing Address:

15441 PLANTATION OAKS DRIVE
SUITE 14
TAMPA, FL 33647

New Mailing Address:

16260 COMPTON PALMS DRIVE
TAMPA, FL 33647

FEI Number: 26-1255938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORIK, MICHAEL
15441 PLANTATION OAKS DRIVE
SUITE 14
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KORIK, MICHAEL
16260 COMPTON PALMS DRIVE
TAMPA, FL 33647 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: MICHAEL KORIK

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORIK, MICHAEL
Address: 15441 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: AGAMIYEV, SAMIR
Address: 15441 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: CALLAHAN, JUSTIN
Address: 15441 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORIK, MICHAEL
Address: 16260 COMPTON PALMS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: AGAMIYEV, SAMIR
Address: 16260 COMPTON PALMS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: CALLAHAN, JUSTIN
Address: 14301 BRUCE B DOWNS SUITE 607
City-St-Zip: TAMPA, FL 33613

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: MICHAEL KORIK

MGRM

01/14/2008

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