

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116184

FILED
Mar 31, 2010
Secretary of State

Entity Name: ZEPHYR COVE HOLDINGS, LLC

Current Principal Place of Business:

21595 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

20301 GRANDE OAKS BLVD #118-69
ESTERO, FL 33928

Current Mailing Address:

21595 BELHAVEN WAY
ESTERO, FL 33928

New Mailing Address:

20301 GRANDE OAKS BLVD #118-69
ESTERO, FL 33928

FEI Number: 26-1437679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, SUSAN
21595 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

RAMSEY, SUSAN
20301 GRANDE OAKS BLVD #118-69
ESTERO, FL 33928 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMSEY, SUSAN
Address: 20301 GRAND OAKS BLVD. #118-69
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: RAMSEY, ALEX
Address: 20301 GRAND OAKS BLVD. #118-69
City-St-Zip: ESTERO, FL 33928

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: SUSAN RAMSEY

MGMR

03/31/2010

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