

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122979

FILED
Apr 30, 2008
Secretary of State

Entity Name: ZAC CONSULTING GROUP, LLC

Current Principal Place of Business:

7320 GRIFFIN ROAD
103B
DAVIE, FL 33314 US

New Principal Place of Business:

9118 GRIFFIN ROAD SUITE B
COOPER CITY, FL 33328 US

Current Mailing Address:

7320 GRIFFIN ROAD
103B
DAVIE, FL 33314 US

New Mailing Address:

9118 GRIFFIN ROAD SUITE B
COOPER CITY, FL 33328 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BILOTTI, CAROL H
7320 GRIFFIN RD
103B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BILOTTI, CAROL H
9118 GRIFFIN ROAD SUITE B
COOPER CITY, FL 33328 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILOTTI, CAROL H
Address: 7320 GRIFFIN RD STE 103B
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: VALLS, ANA J
Address: 7320 GRIFFIN RD STE 103B
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILOTTI, CAROL H
Address: 9118 GRIFFIN ROAD SUITE B
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Change () Addition
Name: VALLS, ANA J
Address: 9118 GRIFFIN ROAD SUITE B
City-St-Zip: COOPER CITY, FL 33328

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: CAROL BILOTTI

MGRM

04/30/2008

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