2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024852

Entity Name: ZOE NOW 01 LLC

Name:

Address:

City-St-Zip:

4305 62ND CT

VERO BEACH, FL 32967

FILED Mar 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4305 62ND CT VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 4305 62ND CT VERO BEACH, FL 32967 FEI Number: 26-2377581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZOE NOW INC 4305 62ND CT VERO BEACH, FL 32967 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ZOE NOW INC.

Name:

Address:

City-St-Zip:

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: ZOE NOW INC **MGMR** 03/30/2009