

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028588

FILED
Feb 09, 2009
Secretary of State

Entity Name: ZENY'S EXPRESS CONCESSION, LLC

Current Principal Place of Business:

851 CHESTNUT AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

851 CHESTNUT AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2555119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACARIO, ZENY A
851 CHESTNUT AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ULITIN, ZENY M
851 CHESTNUT AVENUE
ORANGE CITY, FL 32763 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: ZENY M. ULITIN

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACARIO, ZENY A
Address: 851 CHESTNUT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULITIN, ZENY M
Address: 851 CHESTNUT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: ZENY M. ULITIN

MGR

02/09/2009

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