

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050676

Entity Name: ZAVECO DEVELOPMENT, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 412
DELRAY BEACH, FL 33484 US

New Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 914
DELRAY BEACH, FL 33484 US

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

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MCRAE, MITCHELL T ESQ
5300 WEST ATLANTIC AVENUE
SUITE 914
DELRAY BEACH, FL 33484 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABERMAN, ZAVE
Address: 6274 LINTON BOULEVARD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERMAN, ZAVE
Address: 5300 WEST ATLANTIC AVENUE SUITE 914
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ZAVE ABERMAN

MGRM

02/09/2009

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