

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064567

FILED
Jan 05, 2010
Secretary of State

Entity Name: ZOLTAN CONSTRUCTION LLC

Current Principal Place of Business:

8902 ANGELICA DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

626 COUNTRY CLUB DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

8902 ANGELICA DRIVE
ORLANDO, FL 32836

New Mailing Address:

626 COUNTRY CLUB DRIVE
WINTER PARK, FL 32789

FEI Number: 26-2934899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECSKES, ZOLTAN
8902 ANGELICA DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KECSKES, ZOLTAN PRES.
626 COUNTRY CLUB DRIVE
WINTER PARK, FL 32789 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: ZOLTAN KECSKES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KECSKES, ZOLTAN
Address: 626 COUNTRY CLUB DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: ZOLTAN KECSKES

PRES

01/05/2010

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