2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085057

Entity Name: ZOLTEK MANAGEMENT, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8226 LAUREL LAKES BLVD. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

8226 LAUREL LAKES BLVD. NAPLES, FL 34119

FEI Number: 26-3354240 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:

CONROY, J. THOMAS III C/O CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 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:

Title: MGRM

Name: ZOLTEK, PHILIP

Address: 8226 LAUREL LAKES BLVD. City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: PHILIP ZOLTEK MGRM 04/27/2011