2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099304

Entity Name: ZFD INVESTMENT GROUP LLC

FILED Apr 14, 2009 Secretary of State

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

721 DOUGLASS CIRCLE MCDONOUGH, GA 30253

Current Mailing Address: New Mailing Address:

721 DOUGLASS CIRCLE MCDONOUGH, GA 30253

FEI Number: 26-3579771 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:

MARTIN, RICHARD N

1068 KINGDOM DRIVE

TALLAHASSEE, FL 32311 US

MARTIN, RICHARD N

1060 KINGDOM DR.

TALLAHASSEE, FL 32311 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: RICHARD MARTIN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MARTIN, RICHARD
 Name:

 Address:
 1068 KINGDOM DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, JEMALE
 Name:

 Address:
 721 DOUGLASS CIRCLE
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, ZIPPORAH
 Name:

 Address:
 721 DOUGLASS CIRCLE
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 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: JEMALE DAVIS MGRM 04/14/2009