

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099461

FILED
Jun 27, 2009
Secretary of State

Entity Name: ZEEUW FAMILY HOLDINGS LLC

Current Principal Place of Business:

1412 RAINTREE LANE
MOUNT DORA, FL 32757

New Principal Place of Business:

9640 CROWN PRINCE LANE
WINDERMERE, FL 34786

Current Mailing Address:

1412 RAINTREE LANE
MOUNT DORA, FL 32757

New Mailing Address:

9640 CROWN PRINCE LANE
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZEEUW, BARRY D
1412 RAINTREE LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ZEEUW, BARRY D
9640 CROWN PRINCE LANE
WINDERMERE, FL 34786 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: BARRY D ZEEUW

06/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEEUW, BARRY D
Address: 1412 RAINTREE LANE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEEUW, BARRY D
Address: 9640 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786

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: BARRY D ZEEUW

MGRM

06/27/2009

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