

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107473

Entity Name: ZERO ONE SOLUTIONS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

797 TEAGUE TRAIL, APT. 9202
LADY LAKE, FL 32159

New Principal Place of Business:

797 TEAGUE TRAIL
#9202
LADY LAKE, FL 32159 US

Current Mailing Address:

797 TEAGUE TRAIL, APT. 9202
LADY LAKE, FL 32159

New Mailing Address:

797 TEAGUE TRAIL
#9202
LADY LAKE, FL 32159 US

FEI Number: 26-3799926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WATSON, G W
380 W ALFRED STREET
TAVARES, FL 32778 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: G.W. WATSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, DAVID
Address: 797 TEAGUE TRAIL, APT. 9202
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: TAYLOR, JENNIFER
Address: 797 TEAGUE TRAIL, APT. 9202
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, DAVID H
Address: 797 TEAGUE TRAIL, APT. 9202
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM (X) Change () Addition
Name: TAYLOR, JENNIFER L
Address: 797 TEAGUE TRAIL, APT. 9202
City-St-Zip: LADY LAKE, FL 32159

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: DAVID H. TAYLOR

MGRM

04/29/2009

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