

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107473

Entity Name: ZERO ONE SOLUTIONS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

519 BOITNOTT LANE
BUSHNELL, FL 33513 US

New Principal Place of Business:

148 HEATHER OAKS CIRCLE
LADY LAKE, FL 32159 US

Current Mailing Address:

PO BOX 1137
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 26-3799926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, G W
380 W ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: TAYLOR, DAVID H
Address: 148 HEATHER OAKS CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM
Name: TAYLOR, JENNIFER L
Address: 148 HEATHER OAKS CIRCLE
City-St-Zip: LADY LAKE, FL 32159

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: JENNIFER TAYLOR

MGRM

04/29/2011

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