

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107473

Entity Name: ZERO ONE SOLUTIONS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

148 HEATHER OAKS CIRCLE
LADY LAKE, FL 32159 US

New Principal Place of Business:

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:

TAYLOR, JENNIFER L
148 HEATHER OAKS CIRCLE
LADY LAKE, FL 32159 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: JENNIFER TAYLOR

04/30/2012

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

04/30/2012

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