

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116399

FILED
Apr 24, 2009
Secretary of State

Entity Name: ZIPS MILLSPAUGH HOLDING COMPANY, LLC

Current Principal Place of Business:

8960 BAY COLONY DRIVE, #302 TUSCANA
NAPLES, FL 34108

New Principal Place of Business:

8960 BAY COLONY DRIVE, #302 TUSCANA
NAPLES, FL 34108 US

Current Mailing Address:

8960 BAY COLONY DRIVE, #302 TUSCANA
NAPLES, FL 34108

New Mailing Address:

8960 BAY COLONY DRIVE, #302 TUSCANA
NAPLES, FL 34108 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AYSSEH, LINDA M
Address: 8960 BAY COLONY DRIVE, #302 TUSCANA
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Change (X) Addition
Name: ANDERSEN, ERIC B
Address: 8960 BAY COLONY DRIVE, #302 TUSCANA
City-St-Zip: NAPLES, FL 34108 US

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: LINDA MILLSPAUGH AYSSEH

MGR

04/24/2009

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