

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116632

FILED
Jan 23, 2012
Secretary of State

Entity Name: ZONEXERO VENTURES LLC

Current Principal Place of Business:

8020 GRAND BLVD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8710A ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

8710-A ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

8710A ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

FEI Number: 26-3950318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BEAUCHAMP, BRENT K
8710A ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: BRENT K BEAUCHAMP

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUCHAMP, BRENT K
Address: 8710A ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: BRENT K BEAUCHAMP

CEO

01/23/2012

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