2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014183

Entity Name: ZION GROUP TECHNOLOGY CONSULTING, LLC

US

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10 HARBOR OAKS CIRCLE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

10 HARBOR OAKS CIRCLE SAFETY HARBOR, FL 34695 US

FEI Number: 26-4236472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLDRIDGE, ZION J FREDRICK JAMES 10 HARBOR OÁKS CIRCLE 600 BYPASS DRIVE SAFETY HARBOR, FL 34695 US SUITE 112 CLEARWATER, FL 33764 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: FRED DAUS 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WOOLDRIDGE, ZION J Name: Address: 10 HARBOR OAKS CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695 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 Statues.

SIGNATURE: ZION WOOLDRIDGE **MGRM** 04/28/2011