

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038980

FILED
Feb 18, 2010
Secretary of State

Entity Name: BAXTER ZEUS DISTRESSED PROPERTIES, LLC

Current Principal Place of Business:

3941 BROADWAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3941 BROADWAY
FORT MYERS, FL 33901 FL

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, JOSEPH
3941 BROADWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JOSEPH, MARC
3941 BROADWAY
FORT MYERS, FL 33901 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: MARC JOSEPH

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, MARC
Address: 3941 BROADWAY
City-St-Zip: FORT MYERS, FL 33901 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: MARC JOSEPH

MGR

02/18/2010

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