

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039549

FILED
May 01, 2012
Secretary of State

Entity Name: ZAPHONES LLC

Current Principal Place of Business:

267 WESTLAKE ROAD
PALM HARBOR, FL 34686 US

New Principal Place of Business:

Current Mailing Address:

267 WESTLAKE ROAD
PALM HARBOR, FL 34686 US

New Mailing Address:

FEI Number: 59-0890748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, RYAN B
106 HOMEPORT DRIVE
OZONA, FL 34683 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: MGR
Name: CARVALLO, RYAN B
Address: 267 WESTLAKE ROAD
City-St-Zip: PALM HARBOR, FL 34686 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: RYAN B. CARVALLO

MGR

05/01/2012

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