

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051272

FILED
Apr 27, 2010
Secretary of State

Entity Name: ZACH'S HOLDING COMPANY, LLC

Current Principal Place of Business:

601 N ORLANDO AVENUE
SUITE 105
MAITLAND, FL 32751 US

New Principal Place of Business:

280 S RONALD REAGAN BLVD
SUITE 109
LONGWOOD, FL 32750 US

Current Mailing Address:

601 N ORLANDO AVENUE
SUITE 105
MAITLAND, FL 32751 US

New Mailing Address:

280 S RONALD REAGAN BLVD
SUITE 109
LONGWOOD, FL 32750 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMAN, TOREY
601 N ORLANDO AVENUE
SUITE 105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

EISENMAN, TOREY
280 S RONALD REAGAN BLVD
SUITE 109
LONGWOOD, FL 32750 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: TOREY EISENMAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENMAN, TOREY
Address: 549 ESTATES PLACE
City-St-Zip: LONGWOOD, FL 32750 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: TOREY EISENMAN

MGRM

04/27/2010

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