

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051272

FILED
Apr 28, 2011
Secretary of State

Entity Name: ZACH'S HOLDING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1180 SPRING CENTRE SOUTH BLVD
SUITE 212
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

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

New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD
SUITE 212
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EISENMAN, TOREY
1180 SPRING CENTRE SOUTH BLVD
SUITE 212
ALTAMONTE SPRINGS, FL 32714 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:

04/28/2011

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

04/28/2011

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