

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051272

FILED
Sep 26, 2012
Secretary of State

Entity Name: ZACH'S HOLDING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

09/26/2012

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