

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000059128

Entity Name: ZP MEDIA GROUP LLC

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

16206 BRIDGEPARK DR
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BLVD
#304
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 27-0441881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPF, PATRICIA
16206 BRIDGEPARK DR
LITHIA, FL 33547 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: ZP HOLDINGS, LLC.
Address: 16203 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: PARFITT, ROBERT
Address: 16206 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: ZAPF, PATRICIA
Address: 16206 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 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: PATRICIA ZAPF

MGRM

07/16/2012

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