2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076974

Entity Name: ZETLER HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11844 165 ROAD NORTH JUPITER, FL 334788226

Current Mailing Address: New Mailing Address:

11844 165 ROAD NORTH JUPITER, FL 334788226

FEI Number: 27-0721529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNERSTONE SYSTEMS, INC. 11844 165 ROAD NORTH JUPITER, FL 334788226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZETLER, JAMES

 Address:
 11844 165 ROAD NORTH

 City-St-Zip:
 JUPITER, FL 334788226

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 Statues.

SIGNATURE: JAMES ZETLER MGRM 01/07/2010