2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090362

Entity Name: ZEST BY FAY, LLC

FILED Feb 24, 2011 Secretary of State

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

226 NORTH NOVA RD, 192 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

226 NORTH NOVA RD, 192 ORMOND BEACH, FL 32174

FEI Number: 30-0579774 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: MGR Name: THEOS, FAY

Address: 45 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: FAY THEOS MGR 02/24/2011