2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093018

Entity Name: ZEGOSYS LLC

FILED May 11, 2011 Secretary of State

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

1971 W LUMSDEN ROAD 130

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1971 W LUMSDEN ROAD 130

BRANDON, FL 33511 US

FEI Number: 27-1006373 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:

AC MAYORGA & COMPANY LLP
243 W KENNEDY BLVD
C
SCHERER, DAVID
4027 WATERCOVE DR
RIVERVIEW, FL FL 32810 US

ORLANDO, FL FL 32810 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: DAVID SCHERER 05/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZENKER, RYAN J Address: 518 SWEETLEAF DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: MGR

Name: SCHERER, DAVID L
Address: 4027 WATERCOVE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM

Name: GIBSON, BRADEN B Address: 819 BLACK KNIGHT DRIVE City-St-Zip: VALRICO, FL 33594 US

Title: MGMR

Name: HOPKINS, KENNETH J

Address: 1045 SUMMER BREEZE DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: MGRM

Name: WASILEWSKI, STEFAN M Address: 4516 BRIMMER STREET City-St-Zip: DURHAM, NC 27703 US

Title: MGRM

 Name:
 DEDOVIC, MIRSAD

 Address:
 3151 S PINES DRIVES # 71

 City-St-Zip:
 LARGO, FL 33771 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 Statues.

SIGNATURE: DAVID SCHERER MGR 05/11/2011