

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099822

Entity Name: THE ZEN DEN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

162 N. KNOWLES AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

135 N. KNOWLES AVE
162
WINTER PARK, FL 32789 US

Current Mailing Address:

162 N. KNOWLES AVE
WINTER PARK, FL 32789 US

New Mailing Address:

135 N. KNOWLES AVE
162
WINTER PARK, FL 32789 US

FEI Number: 27-1144153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, LAURIE L
1805 DEEN STILL ROAD
DAVENPORT, FL 33897 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: MRGM
Name: CROFT, LAURIE L
Address: 1805 DEEN STILL RD
City-St-Zip: DAVENPORT, FL 33897

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: LAURIE CROFT

MRGM

02/16/2010

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