

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109012

FILED
Apr 27, 2010
Secretary of State

Entity Name: ZENITH DESIGN GROUP / BHC, LLC

Current Principal Place of Business:

3006 ARDSLEY DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3006 ARDSLEY DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-1305043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: CRONIN, TONYA
Address: 3006 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: HERBERT, GLENDON M
Address: 427 NORTH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: TONYA H. CRONIN

MGRM

04/27/2010

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