

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110275

FILED
Apr 25, 2010
Secretary of State

Entity Name: ZEN HOSPITALITY ENGINEERING SERVICES LLC

Current Principal Place of Business:

1358 BOULDER DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722

Current Mailing Address:

1358 BOULDER DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722

FEI Number: 01-0935716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARWOOD, ARLEY
1358 BOULDER DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ARWOOD, ARLEY T MGR
3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722 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: ARLEY TIM ARWOOD, JR

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARWOOD, ARLEY T MGR
Address: 3886 CEDAR HAMMOCK TRAIL
City-St-Zip: SAINT CLOUD, FL 34722

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: ARLEY TIM ARWOOD, JR

MGR

04/25/2010

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