

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110275

FILED
Mar 27, 2011
Secretary of State

Entity Name: ZEN HOSPITALITY ENGINEERING SERVICES LLC

Current Principal Place of Business:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722

New Principal Place of Business:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

Current Mailing Address:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722

New Mailing Address:

3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

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 T MGR
3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34722 US

Name and Address of New Registered Agent:

ARWOOD, ARLEY T MGR
3886 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772 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:

03/27/2011

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 34772

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

03/27/2011

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