

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119237

Entity Name: ZENALITY, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

580 CAPE COD LANE
SUITE 4
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1424 FARRINDON CIR.
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 27-1515239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN
2180 W. STATE ROAD 434
SUITE 2118
LONGWOOD, FL 32779 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: BELFIORE, PAMELA
Address: 1424 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM
Name: BELFIORE, ERICA
Address: 1424 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746 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 Statutes.

SIGNATURE: PAMELA BELFIORE

MGRM

01/28/2010

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