

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119237

Entity Name: ZENALITY, LLC

FILED
Feb 19, 2011
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:

FRIEDMAN, MARTIN
766 NORTH SUN DRIVE
SUITE 4030
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

02/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELFIORE, PAMELA
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

02/19/2011

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