2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003843

Entity Name: THREE ZOMBIES, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 CAROLINE ST. SUITE 2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1025 ROBERTS LANE 429 CAROLINE SSTREE STE 2 KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 27-1664997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ & ASHBY, P.A. 1720 N. ROOSEVELT BLVD. KEY WEST, FL 33040 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHULTZ, CHRISTOPHER T Address: 1025 ROBERTS LANE City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: ST. PETER, KEITH
Address: 1709 VON PHISTER
City-St-Zip: KEY WEST, FL 33040

Title: MGRM

 Name:
 CUCCI, JAMILLE

 Address:
 1709 VON PHISTER

 City-St-Zip:
 KEY WEST, FL 33040

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 Statues.

SIGNATURE: JAMILLE CUCCI MGRM 02/18/2011