2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055598

Entity Name: ZNP, LLC

FILED Apr 27, 2011 Secretary of State

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

2653 OAKBROOK DRIVE 1300 SABAL LAKES RD WESTON, FL 33332 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2653 OAKBROOK DRIVE 1300 SABAL LAKES RD WESTON, FL 33332 DELRAY BEACH, FL 33445

FEI Number: 27-2693314 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:

ZIGLAR, VANCE
2653 OAKBROOK DRIVE
WESTON, FL 33332 US
ZIGLAR, VANCE
1300 SABAL LAKES RD
DELRAY BEACH, FL 33445 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZIGLAR, VANCE

 Address:
 1300 SABAL LAKES RD

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: VANCE ZIGLAR MGRM 04/27/2011