

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126058

Entity Name: ZAGFOX, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2518 DOVETAIL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2518 DOVETAIL DRIVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 27-4239779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, CHRISTOPHER
2518 DOVETAIL DRIVE
OCOEE, FL 34761 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: BAIN, CHRISTOPHER
Address: 2518 DOVETAIL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: PICI, MARIO
Address: 6804 PLANTING STREET, #6106
City-St-Zip: WINTER GARDEN, FL 34787

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: CHRISTOPHER BAIN

CEO

04/14/2011

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