2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131118

Entity Name: ZP HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

16206 BRIDGEPARK DRIVE LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD #304 LITHIA, FL 33547 US

FEI Number: 27-4369716 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:

ZAPF, PATRICIA A 16206 BRIDGEPARK DRIVE LITHIA, FL 33547 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: ZAPF, PATRICIA A
Address: 16206 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM

Name: PARFITT, ROBERT A
Address: 16206 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

City-St-Zip. Lithia, FL 3354

Title: MGRM

Name: BZ PROPERTIES, LLC
Address: 16203 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM

Name: ZAPF, TANYA M

Address: 16203 BRIDGEPARK DRIVE City-St-Zip: LITHIA, FL 33547 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 Statues.

SIGNATURE: PATRICIA ZAPF MGRM 02/07/2012