

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000131118

**FILED**  
**Jul 16, 2012**  
**Secretary of State**

**Entity Name:** ZP HOLDINGS, LLC

**Current Principal Place of Business:**

16206 BRIDGEPARK DRIVE  
LITHIA, FL 33547 US

**New Principal Place of Business:**

**Current Mailing Address:**

16765 FISHHAWK BLVD  
#304  
LITHIA, FL 33547 US

**New Mailing Address:**

**FEI Number:** 27-4369716      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ZAPF, PATRICIA A  
16206 BRIDGEPARK DRIVE  
LITHIA, FL 33547 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: 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

Title: MGRM  
Name: ZAPF, WILLIAM J  
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 Statutes.

SIGNATURE: PATRICIA ZAPF

MGRM

07/16/2012

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