

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015794

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZURICH INNOVATIONS GROUP, LLC

Current Principal Place of Business:

1317 GLENHEATHER DR
WINDERMERE, FL 34786

New Principal Place of Business:

539 COURTLEA COVE AVE
WINTER GARDEN, FL 34787

Current Mailing Address:

1317 GLENHEATHER DR
WINDERMERE, FL 34786

New Mailing Address:

539 COURTLEA COVE AVE
WINTER GARDEN, FL 34787

FEI Number: 27-4794181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINE, GREGORY S
1317 GLENHEATHER DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CAINE, GREGORY S
539 COURTLEA COVE AVE
WINTER GARDEN, FL 34787 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAINE, GREGORY S
Address: 539 COURTLEA COVE AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGM
Name: CAINE, SHANNON D
Address: 539 COURTLEA COVE AVE
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: GREGORY S CAINE

MGRM

04/30/2012

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