

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068542

Entity Name: ZALES LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

14204 HUNTERS TRACE LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 560427
MONTVERDE, FL 34756

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALEWSKI, CHESTER E
14204 HUNTERS TRACE LANE
CLERMONT, FL 34711 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: ZALEWSKI, CHESTER E
Address: 14204 HUNTERS TRACE LANE
City-St-Zip: CLERMONT, FL 34711

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: CHESTER E ZALEWSKI

MGRM

01/22/2012

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