

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101032

FILED
Apr 14, 2012
Secretary of State

Entity Name: ZENITH YOUTH SYSTEMS, LLC

Current Principal Place of Business:

12620 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246

New Principal Place of Business:

12630 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246

Current Mailing Address:

12620 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246

New Mailing Address:

12630 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246

FEI Number: 80-0753460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHARLES
12620 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CARROLL, CHARLES
12630 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32246 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: CHARLES CARROLL

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, CHARLES
Address: 12630 BEACH BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: GUTTMANN, ERIC A
Address: 12630 BEACH BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32246

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: CHARLES CARROLL

MGRM

04/14/2012

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