

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101219

Entity Name: ZILIZ, LLC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

1920 SUNDOWN DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1920 SUNDOWN DRIVE
NAVARRE, FL 32566

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: PRES
Name: HAIMS, ZIV A
Address: 1920 SUNDOWN DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VICE
Name: HAIMS, ELIZABETH M
Address: 1920 SUNDOWN DRIVE
City-St-Zip: NAVARRE, FL 32566

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: ZIV A. HAIMS

PRES

05/08/2012

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