

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103076

Entity Name: ZAKYNTHOS HOLDINGS, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

4004 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 696
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 45-3231950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, RUTHELISE E
4004 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 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: ANDERSON, RUTHELISE E
Address: 4004 CHEVERLY DRIVE WEST
City-St-Zip: LAKELAND, FL 33813 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: RUTHELISE ANDERSON

MGR

04/04/2012

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