2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113861

Entity Name: ZLT REAL ESTATE, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 COUNTY ROAD 208 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

6820 COUNTY ROAD 208 SAINT AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, ZACHARY 6820 COUNTY ROAD 208 SAINT AUGUSTINE, FL 32092 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 THOMAS, ZACHARY

 Address:
 6820 COUNTY ROAD 208

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: MGRM

 Name:
 THOMAS, LARRY

 Address:
 6820 COUNTY ROAD 208

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: ZACHARY THOMAS MGRM 04/24/2012