

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142192

Entity Name: ZSP HOLDINGS, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3902 WEST PALMIRA AVENUE
TAMPA, FL 33629

New Principal Place of Business:

13707 N. NEBRASKA AVE.
TAMPA, FL 33613

Current Mailing Address:

PO BOX 320832
TAMPA, FL 33679

New Mailing Address:

13707 N. NEBRASKA AVE.
TAMPA, FL 33613

FEI Number: 45-4098558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIL, DAVID A
3902 WEST PALMIRA AVENUE
TAMPA, FL 33629 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: POWER, CHARLES K JR.
Address: 6321 MISTY TERRACE
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: DUNN, DONALD N JR.
Address: 12918 TERRACE SPRINGS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

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 K POWER

PRES

03/19/2012

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