

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000211

FILED
Feb 11, 2004
Secretary of State

Entity Name: ZEPHYR DEVELOPMENT ENTERPRISES, L.L.C.

Current Principal Place of Business:

126 SOUTHSORE DRIVE #34
DESTIN, FL 32541

New Principal Place of Business:

50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

Current Mailing Address:

126 SOUTHSORE DRIVE #34
DESTIN, FL 32541

New Mailing Address:

50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

FEI Number: 59-3550936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, WILLIAM R
71 AZURE PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
UNIT C-408
MIRAMAR BEACH, FL 32550 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: RONALD L. SASSANO

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAS VENTURES, INC.,
Address: 126 SOUTH SHORE DR #34
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: PROTOGERE, MICHAEL P
Address: 4547 LINCOLN ROAD
City-St-Zip: INDIANAPOLIS, IN 46208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAS VENTURES, INC.,
Address: 50 SURF SONG LANE, BOX 101 (OFFICE A)
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RONALD L. SASSANO

VP

02/11/2004

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