

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005237

FILED
Jan 17, 2008
Secretary of State

Entity Name: ZEPHYR L.L.C.

Current Principal Place of Business:

220 INLET WAY
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

11 HILLTOP DRIVE
BAYVILLE, NY 11709

New Mailing Address:

FEI Number: 11-3522177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAS, PETER A
220 INLET WAY
PALM BEACH SHORES, FL 33404 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 () Delete
Name: VASILIS, ANTHONY
Address: 80 GRISTMILL LANE
City-St-Zip: PLANDOME, NY 11030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASILAS, ANTHONY
Address: 80 GRISTMILL LANE
City-St-Zip: PLANDOME, NY 11030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY VASILAS

MGRM

01/17/2008

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