2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007317

Entity Name: ZENITH GODLEY, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

4233 NE SKYLINE DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

4233 NE SKYLINE DRIVE JENSEN BEACH, FL 34957

FEI Number: 65-0956274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLAY, ELIZABETH 4233 NE SKYLINE DRIVE JENSEN BEACH, FL 34957 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:

Title: MGRM

Name: MCCLAY, ELIZABETH
Address: 4233 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ELIZABETH MCCLAY MGRM 01/06/2010