

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007317

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

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4233 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

611 N.W. BROKEN OAK TR
JENSEN BEACH, FL 34957

Current Mailing Address:

4233 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

611 N.W. BROKEN OAK TR
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:

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

Name and Address of New Registered Agent:

MCCLAY, ELIZABETH
611 N.W. BROKEN OAK TR
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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLAY, ELIZABETH
Address: 611 N.W. BROKEN OAK TR
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 Statutes.

SIGNATURE: ELIZABETH MCCLAY

MGRM

01/06/2012

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