2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003243

Entity Name: ZT ENTERPRISES, LLC

FILED Jan 07, 2004 Secretary of State

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

3355 BRECKINRIDGE BLVD. STE 126 3355 BRECKINRIDGE BLVD. DULUTH, GA 30093

SUITE 126

DULUTH, GA 30096

Current Mailing Address: New Mailing Address:

3355 BRECKINRIDGE BLVD. STE 126 3355 BRECKINRIDGE BLVD. DULUTH, GA 30093

SUITE 126

DULUTH, GA 30096

FEI Number: 58-2628871 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:

BIST, MIKE C/O GARDNER, DUGGAR, BIST & WIENER 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312 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/MEMBERS:

ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete DEANGELO, FRANK DEANGELO, FRANK Name: Name: 606 EAST HARWOOD ST Address: 1225 MINNESOTA STREET Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete Title: () Change () Addition

Name: VELLECA, TIMOTHY Name: Address: 5262 ENNISKILLEN CT Address: City-St-Zip: SUWANNE, GA 30024 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

SNYDER, JESS Name: Name: 4906 FENBROOK COURT Address: Address: City-St-Zip: STONE MOUNTAIN, GA 30088 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: TIMOTHY VELLECA 01/07/2004