

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003243

Entity Name: ZT ENTERPRISES, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3355 BRECKINRIDGE BLVD.
SUITE 126
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3355 BRECKINRIDGE BLVD.
SUITE 126
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-2628871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: DEANGELO, FRANK
Address: 1225 MINNESOTA STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: VELLECA, TIMOTHY
Address: 5262 ENNISKILLEN CT
City-St-Zip: SUWANNEE, GA 30024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEANGELO, FRANK
Address: 103 OCEAN WAY NORTH
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: VELLECA, TIMOTHY
Address: 5262 ENNISKILLEN CT
City-St-Zip: SUWANNEE, GA 30024

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

MGR

01/18/2005

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