

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002456

Entity Name: ZO-EY, L.L.C.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207

New Principal Place of Business:

Current Mailing Address:

9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207

New Mailing Address:

FEI Number: 20-0056378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, BARRY
9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207

Name and Address of New Registered Agent:

BANDLER, BARRY
9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207 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: BARRY BANDLER

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, R.E.
Address: 5165 WICKFIELD
City-St-Zip: NEW ORLEANS, LA 70122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: R.E. PAYNE

MGR

01/15/2004

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