2006 LIMITED LIABILITY COMPANY

Jan 09, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M04000005571 1. Entity Name MZ PERSHING, LLC Principal Place of Business Mailing Address 4304 PERSHING POINTE PLACE P O BOX 60195 ORLANDO, FL 32822 FT MYERS, FL 33906 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2492245 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **PCMG** DO NOT WRITE 7680 CAMBRIDGE MANOR SUITE 101 FT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000379793 Filing Fee is \$50.00 Due by May 1, 2006 01/10/06-80035-023 50.00 MANAGING MEMBERS/MANAGERS 9, TITLE MGR ZARET HOFFMAN TRUST MAME STREET ADDRESS P.O. BOX 1182 CITY-ST-ZIP MILL VALLEY, CA 94942 rme NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINT NAGING MENBER OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-4-04

FILED