2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000386

Entity Name: ZEAL HOLDINGS, LLC

FILED Feb 09, 2011 Secretary of State

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

2871 FOREST CIRCLE JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2871 FOREST CIRCLE JACKSONVILLE, FL 32257

FEI Number: 20-1847713 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:

ZEAL, ARNOLD 2871 FOREST CIRCLE JACKSONVILLE, FL 32257 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/MANAGERS:

Γitle: MGR

 Name:
 ZEAL, ARNOLD

 Address:
 2871 FOREST CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: MGR

 Name:
 ZEAL, JANET A

 Address:
 2871 FOREST CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32257

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 Statues.

SIGNATURE: JANET A ZEAL MGR 02/09/2011