

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005587

Entity Name: ZL MATHESON LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Principal Place of Business:

3411 SILVERSIDE ROAD,
RODNEY BLDG, STE 104
WILMINGTON, DE 19810

Current Mailing Address:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Mailing Address:

3411 SILVERSIDE ROAD,
RODNEY BLDG, STE 104
WILMINGTON, DE 19810

FEI Number: 86-1066787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: MATHESON, LINDSEY
Address: 1308 DELAWARE AVENUE
City-St-Zip: WILMINGTON, DE 19806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHESON, LINDSEY
Address: 3411 SILVERSIDE ROAD, RODNEY BLDG. STE 104
City-St-Zip: WILMINGTON, DE 19810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LINDSEY MATHESON

DR

04/07/2008

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