2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001701

Entity Name: ZONCA FAMILY, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

12198 WINDCHILL WAY FENTON, MI 48430

Current Mailing Address: New Mailing Address:

12198 WINDCHILL WAY FENTON, MI 48430

FEI Number: 20-8055363 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:

ZONCA, NORBERT 20930 ISLAND SOUND CIR., UNIT #306 ESTERO, FL 33928 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZONCA, NORBERT
Address: 12198 WINDCHILL WAY
City-St-Zip: FENTON, MI 48430

Title: MGRM

Name: ZONCA, MARY ANN
Address: 12198 WINDCHILL WAY
City-St-Zip: FENTON, MI 48430

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: MATTHEW SROCZYNSKI CPA 01/06/2010