

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050583

FILED
Jul 06, 2005
Secretary of State

Entity Name: ZEPHRYHILLS I INVESTMENT LLC

Current Principal Place of Business:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Current Mailing Address:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

FEI Number: 74-3125919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, ROBERT B
19601 CRESCENT RD
ODESSA, FL 33556 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: GRIFFIN, ROBERT B
Address: 19601 CRESCENT RD
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: KELLER, MARK F
Address: 10309 LAKE GROVE DR
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B GRIFFIN

MGRM

07/06/2005

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