

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087224

FILED
Oct 18, 2005
Secretary of State

Entity Name: ZP&W LAND HOLDINGS, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD., PENTHOUSE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD., PENTHOUSE 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2021223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, DAVID J ESQ.
999 PONCE DE LEON BLVD., PENTHOUSE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WINKER, DAVID J ESQ.
999 PONCE DE LEON BLVD., PENTHOUSE 1110
CORAL GABLES, FL 33134 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: DAVID WINKER

10/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINKER, DAVID J
Address: 999 PONCE DE LEON BLVD. PH 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ZUMPANO, JOSEPH I
Address: 999 PONCE DE LEON BLVD. PH 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: PATRICIOS, LEON
Address: 999 PONCE DE LEON BLVD. PH 1110
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID WINKER

MGR

10/18/2005

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