2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113368

Entity Name: ZP&W LAND HOLDINGS IV, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O ZUMPANO, PATRICIOS & WINKER, P.A. 999 PONCE DE LEON BLVD., PENTHOUSE 1110 CORAL GABLES, FL 33134

999 PONCÉ DE LEON BLVD., PENTHOUSE 1110

ZUMPANO, PATRICIOS & WINKER, P.A

CORAL GABLES, FL 33134

Current Mailing Address:

C/O ZUMPANO, PATRICIOS & WINKER, P.A. 999 PONCE DE LEON BLVD., PENTHOUSE 1110 CORAL GABLES, FL 33134 New Mailing Address:

ZUMPANO, PATRICIOS & WINKER, P.A. 999 PONCE DE LEON BLVD., PENTHOUSE 1110 CORAL GABLES, FL 33134

FEI Number: 20-3916800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKER, DAVID ESQ. C/O ZUMPANO, PATRICIOS & WINKER, P.A. 999 PONCE DE LEON BLVD., PENTHOUSE 1110 CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WINKER, DAVID ESQ. ZUMPANO, PATRICIOS & WINKER, P.A. 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 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ZUMPANO, JOSEPH I

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: COO () Change (X) Addition

Name: WINKER, DAVID J

Address: 999 PONCE DE LEON BLVD., PH1110

City-St-Zip: CORAL GABLES, FL 33037

Title: TREA () Change (X) Addition Name: PATRICIOS, LEON

Address: 999 PONCÉ DE LEON BLVD., PH1110

City-St-Zip: CORAL GABLES, FL 33037

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: DAVID WINKER COO 04/27/2007