2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113368

Entity Name: ZP&W LAND HOLDINGS IV, LLC

FILED Apr 30, 2008 Secretary of State

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 ZUMPANO, JOSEPH I
 Name:

 Address:
 999 PONCE DE LEON BLVD, PH-1110
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: COO () Delete Title: () Change () Addition

 Name:
 WINKER, DAVID J
 Name:

 Address:
 999 PONCE DE LEON BLVD., PH1110
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33037
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 PATRICIOS, LEON
 Name:

 Address:
 999 PONCE DE LEON BLVD., PH1110
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33037
 City-St-Zip:

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: JOSEPH ZUMPANO P 04/30/2008