

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 03, 2011  
Secretary of State**

DOCUMENT# L10000040109

Entity Name: HNZ PROPERTIES, LLC

**Current Principal Place of Business:**

2390 TAMIAMI TRAIL NORTH, SUITE 204  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

2390 TAMIAMI TRAIL NORTH, SUITE 204  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, CHARLES M JR.  
2390 TAMIAMI TRAIL NORTH, SUITE 204  
NAPLES, FL 34103    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:                      MGR  
Name:                      ZUCCARELLI, FEDERICO  
Address:                      12 GULF SHORE BLVD. NORTH  
City-St-Zip:                      NAPLES, FL 34102

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 Statutes.

SIGNATURE: FREDERICO ZUCCARELLI                      MGR                      02/03/2011

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