## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013325

Entity Name: ZARCORP PROPERTIES, L.L.C.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5597 HIGHWAY 98 EAST 5597 HIGHWAY 98 WEST

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5597 HWY 98 W 5597 HIGHWAY 98 WEST

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3688646 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: Name and Address of New Registered Agent:

ZARGARI, NICK M
ZARGARI, NICK M
5507 LIVAY 09 VA

5597 HW 98 W. 5597 HIGHWAY 98 WEST

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZARGARI, NICK M
 Name:
 ZARGARI, NICK M

 Address:
 5597 HIGHWAY 98 W
 Address:
 5597 HIGHWAY 98 WEST

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: NICK M ZARGARI MGR 06/30/2005