

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013325

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3688646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARGARI, NICK M
5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 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: ZARGARI, NICK M
Address: 5597 HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NICK ZARGARI

MGR

04/12/2011

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