

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021426

FILED
Jan 11, 2008
Secretary of State

Entity Name: ZEPHYRHILLS PROPERTIES,LLC

Current Principal Place of Business:

11310 GRANDVIEW DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580
ZEPHYRHILLS, FL 335390580

New Mailing Address:

FEI Number: 11-3648546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALI, KHAN U
11310 GRANDVIEW DRIVE
DADE CITY, FL 33525 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 () Delete
Name: KHAN, WALI U
Address: 11310 GRANDVIEW DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Delete
Name: SAFDAR, SYED A
Address: 9305 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: NENSEY, YAWER M
Address: 8932 MAGNOLIA CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KHAN WALI

MGR

01/11/2008

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