


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90204 025 ****55.00

DOCUMENT # L02000028919 1. Entity Name ZAPPIA REALTY OF FLORIDA, L.C.					
Principal Place of Business 1308 WEST WINDHORST ROAD BRANDON, FL 33510			Mailing Address 1308 WEST WINDHORST ROAD BRANDON, FL 33510		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 7209 County Line Rd. Suite, Apt. #, etc.			
City & State Zip Country		City & State PLANT CITY FL. Zip Country 33567 USA		4. FEI Number 14-1856679	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
01082004 Chg-LLC CR2E083 (10/03)					
6. Name and Address of Current Registered Agent KOSAN, RICHARD R ESQ. 112 W WIRDHORST RD BRANDON, FL 33510			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when constituting) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAPPIA, ANTONIO 1308 WEST WINDHORST ROAD BRANDON, FL 33510	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAPPIA, CATERINA 1308 WEST WINDHORST ROAD BRANDON, FL 33510	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARVALHO, MARIA Z 210 YVONNE WAY STEWARTSVILLE, NJ 08886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAPPIA, GIUSEPPE 1277 RAHWAY AVE. AVENEL, NJ 07001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAPPIA, MICHELE 47 SWARTHMORE DRIVE CARTERET, NJ 07008	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAPPIA, GERALDO 1020 RAHWAY AVENUE AVENEL, NJ 07001	<input type="checkbox"/> Delete			
10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZAPPIA, CATERINA 1308 W. WINDHORST Rd. BRANDON, FL 33510	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZAPPIA, CATERINA 1308 W. WINDHORST Rd. BRANDON, FL 33510	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Anthony Zappia</u> 1/15/04 813-689-7280 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					