

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028919

FILED
Apr 11, 2005
Secretary of State

Entity Name: ZAPPIA REALTY OF FLORIDA, L.C.

Current Principal Place of Business:

1308 WEST WINDHORST ROAD
BRANDON, FL 33510

New Principal Place of Business:

7209 COUNTY LINE RD.
PLANT CITY, FL 33567

Current Mailing Address:

7209 COUNTY LINE RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 14-1856679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ.
112 W WIRDHORST RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ZAPPIA, ANTHONY MGRM
3816 UPLAND PLACE
VALRICO, FL 33594 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: ANTHONY ZAPPIA

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAPPIA, ANTONIO
Address: 1308 WEST WINDHORST ROAD
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: ZAPPIA, CATERINA
Address: 1308 WEST WINDHORST ROAD
City-St-Zip: BRANDON, FL 33510

Title: MGRM () Delete
Name: CARVALHO, MARIA Z
Address: 210 YVONNE WAY
City-St-Zip: STEWARTSVILLE, NJ 08886

Title: MGRM () Delete
Name: ZAPPIA, GIUSEPPE
Address: 1277 RAHWAY AVE.
City-St-Zip: AVENEL, NJ 07001

Title: MGRM () Delete
Name: ZAPPIA, MICHELE
Address: 47 SWARTHMORE DRIVE
City-St-Zip: CARTERET, NJ 07008

Title: MGRM () Delete
Name: ZAPPIA, GERALDO
Address: 1020 RAHWAY AVENUE
City-St-Zip: AVENEL, NJ 07001

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:

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 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: ANTHONY ZAPPIA

MGRM

04/11/2005

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