2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000029040 1. Entity Name Z&N PROPERTIES II, L.L.C. Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH RD., SUITE 601 2454 MCMULLEN BOOTH RD., SUITE 601 CLEARWATER, FL 33759 __ CLEARWATER, FL 33759 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 02-0659489 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZBELLA, EDWARD A DO NOT WRITE 2454 MCMULLEN BOOTH RD., SUITE 601 CLEARWATER, FL 34619 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE ZBELLA, EDWARD NAME STREET ADDRESS 2454 MCMULLU BATH NE CITY-ST-ZIP CLEARWATER, FL 33759 700000180928 TITLE 01/14/05-80026-002 100.00 NAME NOMEC, LISA STREET ADDRESS 2454 MCMULLU BATH NE CITY-ST-7IP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED