2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029040

Entity Name: Z&N PROPERTIES II, L.L.C.

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2454 MCMULLEN BOOTH RD., SUITE 601 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2454 MCMULLEN BOOTH RD., SUITE 601 CLEARWATER, FL 33759

FEI Number: 02-0659489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZBELLA, EDWARD A 2454 MCMULLEN BOOTH RD., SUITE 601 CLEARWATER, FL 34619 US

MANAGING MEMBERS/MANAGERS:

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

3 3

ADDITIONS/CHANGES:

Title: D () Delete Title: MGR (X) Change () Addition

Name:ZBELLA, EDWARDName:ZBELLA, EDWARDAddress:2454 MCMULLU BATH NEAddress:2454 MCMULLU BATH NECity-St-Zip:CLEARWATER, FL 33759City-St-Zip:CLEARWATER, FL 33759

Title: D () Delete Title: () Change () Addition

 Name:
 NOMEC, LISA
 Name:

 Address:
 2454 MCMULLU BATH NE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD A ZBELLA MGR 01/07/2007