

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029040

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

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2454 MCMULLEN BOOTH RD
SUITE 601
CLEARWATER, FL 33759

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

ZBELLA, EDWARD A
2454 MCMULLEN BOOTH RD
SUITE 601
CLEARWATER, FL 33759 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: EDWARD ZBELLA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZBELLA, EDWARD
Address: 2454 MCMULLEN-BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: NEMEC, LISA
Address: 2454 MCMULLEN-BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZBELLA, EDWARD
Address: 2454 MCMULLEN-BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

Title: MGR (X) Change () Addition
Name: NEMEC, LISA
Address: 2454 MCMULLEN-BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD ZBELLA

MGR

01/19/2009

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