

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015184

Entity Name: ZNZ PROPERTIES, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD.
#905-516
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD.
#905-516
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 30-0169789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPKE, PAMELA S
931 VILLAGE BLVD.
#905-516
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HAPKE, PAMELA S
Address: 3983 CIRCLE LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: ZAGAR, ANNA S
Address: 2623 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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 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: ANNA S. ZAGAR

VP

02/07/2008

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