

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017932

FILED
Apr 26, 2004
Secretary of State

Entity Name: Z REAL ESTATE, LLC

Current Principal Place of Business:

1220 EAST GIDDENS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1220 EAST GIDDENS AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

1220 EAST GIDDENS AVENUE
TAMPA, FL 33606

New Mailing Address:

1220 EAST GIDDENS AVENUE
TAMPA, FL 33606 US

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

Name and Address of Current Registered Agent:

BARNETT, SCOTT F ESQUIRE
234 EAST DAVIS BOULEVARD
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: ZYK, JASON
Address: 1220 EAST GIBBENS AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZYK, JASON C
Address: 1220 EAST GIDDENS AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: JASON ZYK

MR

04/26/2004

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