

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032107

FILED
Apr 27, 2005
Secretary of State

Entity Name: ZENITH REAL ESTATE INVESTMENTS I, LLC

Current Principal Place of Business:

225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202

New Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
PMB 314
JACKSONVILLE, FL 32256 US

Current Mailing Address:

225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202

New Mailing Address:

9838 OLD BAYMEADOWS ROAD
PMB 314
JACKSONVILLE, FL 32256 US

FEI Number: 30-0199525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DRIVER, G. RAY JR.
Address: 225 WATER STREET, SUITE 2020
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Delete
Name: DRIVER, MICHAEL L
Address: 225 WATER STREET, SUITE 2020
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR (X) Delete
Name: DRIVER, GARY R
Address: 225 WATER STREET, SUITE 2020
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRIVER, JR., G. RAY
Address: 9838 OLD BAYMEADOWS ROAD, PMB 314
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: DRIVER, MICHAEL L
Address: 9838 OLD BAYMEADOWS ROAD, PMB 314
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. RAY DRIVER, JR.

MGR

04/27/2005

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