2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037662

Entity Name: BZ PROPERTIES, LLC

City-St-Zip:

LITHIA, FL 33547

FILED Jul 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16203 BRIDGEPARK DR LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 16203 BRIDGEPARK DR LITHIA, FL 33547 FEI Number: 20-0365219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAPF, WILLIAM J 16203 BRIDGEPARK DR LITHIA, FL 33547 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: ZAPF, WILLIAM Name: Address: 16203 BRIDGEPARK DR Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZAPF, TANYA Name: Address: 16203 BRIDGEPARK DR Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM ZAPF MGRM 07/28/2008