

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059696

FILED
Aug 26, 2005
Secretary of State

Entity Name: ZUPA REAL ESTATE OF ST. ARMANDS, L.L.C.

Current Principal Place of Business:

301 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

301 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1952494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, ANDRE R
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGRM () Delete
Name: ZUPA, BURT
Address: 301 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIPTA, ELIZABETH
Address: 301 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

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: ELIZABETH KIPTA

MGR

08/26/2005

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