2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073269

Entity Name: ZITO FLORIDA PROPERTIES, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 N EOLA DR APT 4

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

105 N EOLA DR APT 4

ORLANDO, FL 32801 US

FEI Number: 20-2718160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO JR, JOSEPH M 105 N. EOLA DR. SUITE 4 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ZITO, DANIEL F
Address: 105 N EOLA DR

City-St-Zip: ORLANDO, FL 32801 US

I hereby 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 Statues.

SIGNATURE: DANIEL F ZITO MGR 04/24/2012