2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028095

Entity Name: ZANGARI'S PROPERTIES, LLC

FILED Jan 16, 2009 Secretary of State

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

3305 LEE BOULEVARD LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3305 LEE BOULEVARD LEHIGH ACRES, FL 33971

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

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

MORGAN, JOHN M ZANGARI, DAVID 8911 DANIELS PARKWAY 3305 LEE BLVD.

SUITE 6 LEHIGH ACRES, FL 33971 US FORT MYERS, FL 33912 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: DAVID ZANGARI 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZANGARI, DAVID
 Name:

 Address:
 3305 LEE BOULEVARD
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRODETZ, MICHELLE
 Name:

 Address:
 3305 LEE BOULEVARD
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

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.

SIGNATURE: DAVID ZANGARI MGRM 01/16/2009