2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056765

Entity Name: ZOE PROPERTIES, LLC

FILED Apr 26, 2006 Secretary of State

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

907 THOMPSON AVENUE 4366 TUFTS AVENUE LEHIGH ACRES, FL 33972 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

907 THOMPSON AVENUE 4366 TUFTS AVENUE LEHIGH ACRES, FL 33972 FORT MYERS, FL 33901

FEI Number: 13-4304574 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:

WELLINGTON, AMY A 8911 DANIELS PARKWAY SUITE 6 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 WELLINGTON, AMY A

 Address:
 907 THOMPSON AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

 Title:
 MGRM () Delete

 Name:
 COSTELLO, ADAM M

 Address:
 907 THOMPSON AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WELLINGTON, AMY A Address: 4366 TUFTS AVENUE City-St-Zip: FORT MYERS, FL 33901

Title: MGRM (X) Change () Addition

Name: COSTELLO, ADAM M Address: 4366 TUFTS AVENUE City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY A. WELLINGTON MGRM 04/26/2006