2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065801

City-St-Zip:

CHICAGO, IL 60647

Entity Name: ZDB SOUTHERN PROPERTIES, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 CENTERBROOK DR BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 805 CENTERBROOK DR BRANDON, FL 33511 FEI Number: 20-3091271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: KLINE, DAWN KLEIN, DAWN 805 CÉNTERBROOK DR 805 CÉNTERBROOK DR BRANDON, FL 33511 BRANDON, FL 33511 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: DAWN KLEIN 07/14/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KLEIN, DAWN Name: Name: Address: 805 CENTERBROOK DR Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WAGMAN, ZACK Name: Address: C/O Z&B PROPERTIES, 2555 W. FULLERTON Address: City-St-Zip: CHICAGO, IL 60647 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEVONSHIRE GROVE, AN, ILLINOIS GENL PRTNSHP Name: Name: C/O Z&B PROPERTIES, 2555 W. FULLERTON Address: Address:

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.

City-St-Zip:

SIGNATURE: DAWN KLEIN MGR 07/14/2006