2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065801

Entity Name: ZDB SOUTHERN PROPERTIES, LLC

FILED Apr 08, 2007 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 ()

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

KLEIN, DAWN 805 CENTERBROOK DR BRANDON, FL 33511 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KLEIN, DAWN
 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

 Name:
 DEVONSHIRE GROVE, AN, ILLINOIS GENL PRTNSHP
 Name:

 Address:
 C/O Z&B PROPERTIES, 2555 W. FULLERTON
 Address:

 City-St-Zip:
 CHICAGO, IL 60647
 City-St-Zip:

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: DAWN KLEIN MGR 04/08/2007