

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065801

FILED
Jan 16, 2009
Secretary of State

Entity Name: ZDB SOUTHERN PROPERTIES, LLC

Current Principal Place of Business:

805 CENTERBROOK DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

805 CENTERBROOK DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3091271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DAWN
805 CENTERBROOK DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KLEIN, DAWN
Address: 805 CENTERBROOK DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: WAGMAN, ZACK
Address: C/O Z&B PROPERTIES, 2555 W. FULLERTON
City-St-Zip: CHICAGO, IL 60647

Title: MGRM (X) Delete
Name: DEVONSHIRE GROVE, AN, ILLINOIS GENL PRTNSHP
Address: C/O Z&B PROPERTIES, 2555 W. FULLERTON
City-St-Zip: CHICAGO, IL 60647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAWN KLEIN

MGRM

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date