

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086299

FILED
Apr 26, 2006
Secretary of State

Entity Name: ZELLEN PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

955 N.W. 17TH AVENUE, SUITE C
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 N.W. 17TH AVENUE, SUITE C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2083313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

TODD R. ZELLEN, P.A.
955 N.W. 17TH AVENUE, SUITE C
DELRAY BEACH, FL 33445 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: TODD R. ZELLEN, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZELLEN, TODD R
Address: 955 N.W. 17TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: ZELLEN, STACI L
Address: 955 N.W. 17TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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 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: TODD R. ZELLEN

MGRM

04/26/2006

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