

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101131

Entity Name: ZENA FL 1, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

218 W. WALL STREET
GRAPEVINE, TX 76051

New Principal Place of Business:

218 W. WALL STREET
GRAPEVINE, TX 76051 US

Current Mailing Address:

218 W. WALL STREET
GRAPEVINE, TX 76051

New Mailing Address:

218 W. WALL STREET
GRAPEVINE, TX 76051 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
316 WEST 11TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JOHN R. GREEN, P.A.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIFONZO, C. PAT
Address: 3539 REDBIRD LANE
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES:

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: MICHELLE WEBER

EVP

03/03/2006

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