

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101131

Entity Name: ZENA FL 1, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

218 W. WALL STREET
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

218 W. WALL STREET
GRAPEVINE, TX 76051 US

New Mailing Address:

FEI Number: 20-3761041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: DIFONZO, C. PAT
Address: 3539 REDBIRD LANE
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIFONZO, C. PAT
Address: 2713 NEWCASTLE DRIVE
City-St-Zip: GRAPEVINE, TX 76051

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: MICHELLE WEBER

EVP

03/26/2008

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