

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038870

Entity Name: ZAPATA'S LAND HOLDINGS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

6700 S US HIGHWAY ONE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6700 S US HIGHWAY ONE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-4838986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
129 NE NARANJA AVENUE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
3550 S. BROCKSMITH RD
FT PIERCE, FL 24945 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, JAVIER
Address: 2371 SW LAWFORD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: RODRIGUEZ, LUIS
Address: 129 NE NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 3550 S. BROCKSMITH RD
City-St-Zip: FT PIERCE, FL 34945

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: JAVIER MARTINEZ

MGR

04/01/2009

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