

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038870

FILED
Apr 29, 2010
Secretary of State

Entity Name: ZAPATA'S LAND HOLDINGS, LLC

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
3550 S. BROCKSMITH RD
FT PIERCE, FL 24945 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN R
6700 S. US HIGHWAY ONE
PORT ST LUCIE, FL 34952 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: JUAN RAMON RODRIGUEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JUAN R
Address: 6700 S. US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR
Name: PINA, MIGUEL
Address: 6700 S. US HIGHWAY ONE
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby 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: JUAN RAMON RODRIGUEZ

MGR

04/29/2010

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