

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095247

FILED
Apr 06, 2009
Secretary of State

Entity Name: ZALLA HOMES OF FLORIDA, LLC

Current Principal Place of Business:

2941 EAST VINA DEL MAR
ST. PETE'S BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2941 EAST VINA DEL MAR
ST. PETE'S BEACH, FL 33706 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALLA, WILLIAM R
2941 E VINA DEL MAR
ST. PETE'S BEACH, FL 33706 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: MGR () Delete
Name: ZALLA, WILLIAM R
Address: 2941 EAST VINA DEL MAR
City-St-Zip: ST. PETE'S BEACH, FL 33706 US

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 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: WILLIAM R ZALLA

MGR

04/06/2009

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