2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100495

Entity Name: ZINNANTI PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5081 HANCOCK ROAD

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

5081 HANCOCK ROAD

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 11-9306296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZINNANTI, ANTHONY ZINNANTI, ANTHONY JR. 5081 HANCOCK ROAD 5081 HANCOCK ROAD

SOUTHWEST RANCHES, FL 33330 US SOUTHWEST RANCHES, FL 33330 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: ANTHONY ZINNANTI, JR. 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZINNANTI, ANTHONY JR Address: 5081 HANCOCK ROAD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGR

Name: ZINNANTI, MARINA Address: 5081 HANCOCK ROAD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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 Statues.

SIGNATURE: ANTHONY ZINNANTI, JR. MGR 01/06/2010