2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105558

Address:

City-St-Zip:

955 SHOTGUN ROAD

SUNRISE, FL 33326 US

Entity Name: ZINNANTI PROPERTIES II, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 955 SHOTGUN ROAD SUNRISE, FL 33326 US **Current Mailing Address: New Mailing Address:** 955 SHOTGUN ROAD SUNRISE, FL 33326 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 JR. 955 SHOTGUN ROAD SUNRISE, FL 33326 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ZINNANTI, ANTHONY JR. Name: Name: Address: 955 SHOTGUN ROAD Address: City-St-Zip: SUNRISE, FL 33326 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZINNANTI, MARINA 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: ANTHONY ZINNANTI JR MGR 03/03/2008