

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105558

FILED
Jan 06, 2010
Secretary of State

Entity Name: ZINNANTI PROPERTIES II, LLC

Current Principal Place of Business:

955 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

5081 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZINNANTI, ANTHONY JR.
5081 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 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
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 Statutes.

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

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