

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001753

FILED
Jan 15, 2009
Secretary of State

Entity Name: ZENITH PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 US

New Principal Place of Business:

Current Mailing Address:

8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 US

New Mailing Address:

FEI Number: 20-8174608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GEORGE M
8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 US

Name and Address of New Registered Agent:

HOLSTEIN, GEORGE M
8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 333225432 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: GEORGE M HOLSTEIN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLSTEIN, GEORGE M
Address: 8320 WEST SUNRISE BLVD., SUITE 203
City-St-Zip: PLANTATION, FL 333225432 US

Title: MGRM () Delete
Name: HOLSTEIN, GERALD K
Address: 8320 WEST SUNRISE BLVD., SUITE 203
City-St-Zip: PLANTATION, FL 333225432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE M HOLSTEIN

MGRM

01/15/2009

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