

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017897

FILED
Feb 16, 2008
Secretary of State

Entity Name: ZENITH-POLK PROPERTIES, LLC

Current Principal Place of Business:

27124 NW 203 PLACE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

27124 NW 203 PLACE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 20-8451555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, THEODORE C JR
27124 NW 203 PLACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

BROCK, THEODORE C JR
27124 NW 203 PLACE
HIGH SPRINGS, FL 32643 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: THEODORE C BROCK JR

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCK, THEODORE C JR
Address: 27124 NW 203 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGRM () Delete
Name: BROCK, BARBARA J
Address: 27124 NW 203 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 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: THEODORE C BROCK JR

MGRM

02/16/2008

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