

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043240

Entity Name: Z PROPERTIES, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33473

Current Mailing Address:

8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33473

FEI Number: 26-0347128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, ADAM
8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ZUCKERMAN, ADAM
8878 WOODGROVE RIDGE COURT
BOYNTON BEACH, FL 33473 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUCKERMAN, ADAM
Address: 8878 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: ZUCKERMAN, HEATHER
Address: 8878 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUCKERMAN, ADAM
Address: 8878 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM (X) Change () Addition
Name: ZUCKERMAN, HEATHER
Address: 8878 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33473

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: ADAM ZUCKERMAN

MGRM

01/05/2008

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