2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106351

Entity Name: ZION REAL ESTATE INVESTMENT I, LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST PARK AVENUE 401 EAST LAS OLAS BLVD.

TALLAHASSEE, FL 32301 **SUITE 1650**

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 401 EAST LAS OLAS BLVD. TALLAHASSEE, FL 32301

SUITE 1650

FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition CHERRY, EDWARD CHERRY, EDWARD Name: Name: Address: 515 EAST PARK AVENUE Address: 401 EAST LAS OLAS BLVD. City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: FT. LAUDERDALE, FL 33301

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: CHERRY EDWRD 04/08/2008