2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# L07000106352

Entity Name: ZION REAL ESTATE INVESTMENT II, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

401 EAST LAS OLAS BLVD.
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	( ) Delete
Name:	CHERRY, EDWARD	
Address:	515 EAST PARK AVENUE	
City-St-Zip:	TALLAHASSEE, FL 32301	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	CHERRY, EDWARD	
Address:	401 EAST LAS OLAS BLVD, SUITE 1650	
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 EDWARD MGR 04/08/2008

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