2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018001

Entity Name: Z&N PROPERTIES V, L.L.C.

FILED Jan 20, 2009 Secretary of State

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

2454 MCMULLEN BOOTH ROAD, STE 601 2454 MCMULLEN BOOTH ROAD CLEARWATER, FL 337591337

SUITE 601

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2454 MCMULLEN BOOTH ROAD, STE 601 2454 MCMULLEN BOOTH ROAD

CLEARWATER, FL 337591337 SUITE 601

CLEARWATER, FL 33759

FEI Number: 26-2138193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZBELLA, EDWARD A ZBELLA, EDWARD A 2454 MĆMULLEN BOOTH ROAD 2454 MCMULLEN BOOTH ROAD, STE 601 SUITE 601

CLEARWATER, FL 337591337 US CLEARWATER, FL 33759 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: EDWARD ZBELLA 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

ZBELLA, EDWARD A Name: Name:

Address: Address: 2454 MCMULLEN-BOOTH RD SUITE 601

City-St-Zip: City-St-Zip: CLEARWATER, FL 33759

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: NEMEC, LISA A

Address: Address: 2454 MCMULLEN-BOOTH RD SUITE 601

City-St-Zip: City-St-Zip: CLEARWATER, FL 33759

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: EDWARD ZBELLA 01/20/2009