

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073634

FILED
Apr 07, 2010
Secretary of State

Entity Name: ZPZ RANCH II, LLC

Current Principal Place of Business:

500 N.E. 407TH STREET
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

500 N.E. 407TH STREET
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 27-0722514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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
Name: ZUMWALT, JAMES M JR.
Address: 500 N.E. 407TH STREET
City-St-Zip: OLD TOWN, FL 32680

Title: MGR
Name: ZUMWALT, BARBARA A
Address: 500 N.E. 407TH STREET
City-St-Zip: OLD TOWN, FL 32680

I hereby 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: JAMES M. ZUMWALT, JR.

MGR

04/07/2010

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