

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001124

FILED
Aug 30, 2008
Secretary of State

Entity Name: ZEPHYR OLDSMAR PROPERTIES, LLC

Current Principal Place of Business:

1744 N BELCHER RD
SUITE 200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1744 N BELCHER RD
SUITE 200
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3562902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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:

Title: MGRM () Delete
Name: ZEPHYR, 19 ,LTD
Address: 1744 N BELCHER RD SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Delete
Name: WILSON, DARRALD
Address: 1798 N. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Delete
Name: KVIDERA, KENT
Address: 1798 N. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, MARK S
Address: 1744 N BELCHER RD SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S KLEIN

MGRM

08/30/2008

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