

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005571

FILED
Jun 05, 2007
Secretary of State

Entity Name: MZ PERSHING, LLC

Current Principal Place of Business:

4304 PERSHING POINTE PLACE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

P O BOX 60195
FT MYERS, FL 33906

New Mailing Address:

P.O. BOX 2028
SANTA BARBARA, CA 93120

FEI Number: 56-2492245 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:

PCMG
7680 CAMBRIDGE MANOR SUITE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LINCOLN PROPERTY COMPANY
100 COLONIAL CTR PKWY
SUITE 170
LAKE MARY, FL 32746 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: MICHELE BRICE

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZARET HOFFMAN TRUST,
Address: P.O. BOX 1182
City-St-Zip: MILL VALLEY, CA 94942

ADDITIONS/CHANGES:

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: MELODI ZARET

MGR

06/05/2007

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