

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002985

FILED
Jan 14, 2009
Secretary of State

Entity Name: ZP NO. 131, LLC

Current Principal Place of Business:

111 PRINCESS STREET
WILMINGTON, NC 28401

New Principal Place of Business:

Current Mailing Address:

111 PRINCESS STREET
WILMINGTON, NC 28401

New Mailing Address:

PO BOX 2628
WILMINGTON, NC 28402

FEI Number: 56-2274159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ZP NO. 131 MEMBER, INC.
Address: 111 PRINCESS STREET
City-St-Zip: WILMINGTON, NC 28401

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: HERBERT J. ZIMMER

S/D

01/14/2009

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