2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086299

Entity Name: ZELLEN PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

955 N.W. 17TH AVENUE, SUITE C DELRAY BEACH, FL 33445

Current Mailing Address:

955 N.W. 17TH AVENUE, SUITE C DELRAY BEACH, FL 33445

FEI Number: 20-2083313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODD R. ZELLEN, P.A. 955 N.W. 17TH AVENUE, SUITE C DELRAY BEACH, FL 33445 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

FILED Apr 23, 2013

Secretary of State

CC3422798661

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

ZELLEN, TODD R Name ZELLEN, STACI L Name

955 N.W. 17TH AVENUE, SUITE C Address 955 N.W. 17TH AVENUE, SUITE C Address

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD ZELLEN MANAGING MEMBER 04/23/2013