

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002209

Entity Name: CDCL HOLDINGS II, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5438 W CRENSHAW ST
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

12018 MARBLEHEAD DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0581124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEIGH, ILONA
12018 MARBLEHEAD DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FRALEIGH, ILONA
12018 MARBLEHEAD DRIVE
TAMPA, FL 33626 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: ILONA FRALEIGH

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRALEIGH, ILONA
Address: 12018 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

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: ILONA FRALEIGH

MGMR

01/15/2009

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