

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067081

FILED  
Sep 03, 2008  
Secretary of State

**Entity Name:** RON WOOD PROPERTIES II, LLC

**Current Principal Place of Business:**

14401 SW 94TH COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

14401 SW 94TH COURT  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-1614194      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:**

ADMIRE, ROBERT ESQ  
SULLIVAN, ADMIRE & SULLIVAN  
2511 PONCE DE LEON BLVD., SUITE 320  
CORAL GABLES, FL 33134 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: WOOD, RONALD THOMAS  
Address: 14401 SW 94TH COURT  
City-St-Zip: MIAMI, FL 33176

**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: RONALD T. WOOD

MGR

09/03/2008

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