

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048149

FILED
Apr 02, 2007
Secretary of State

Entity Name: ERMEL INVESTMENT TRUST II LLC

Current Principal Place of Business:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERMEL, FREDERICK C
11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: ERMEL, ELIZABETH A
Address: 11719 LAKE HOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGMR () Delete
Name: ERMEL, FREDERICK C
Address: 11719 LAKE HOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK C. ERMEL MGMR 04/02/2007

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