

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048149

FILED
Apr 13, 2008
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 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

MR.

04/13/2008

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