

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036834

FILED
Mar 24, 2008
Secretary of State**Entity Name:** NBC II, LLC**Current Principal Place of Business:**909 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 140668
CORAL GABLES, FL 33114 US**New Mailing Address:**PO BOX 140668
CORAL GABLES, FL 33114 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MJF REGISTERED AGENT
153 SEVILLA AVENUE
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: MGRM () Delete
Name: PETERMAN, JOHN
Address: 909 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102 USTitle: MGRM () Delete
Name: PETERMAN, CATHERINE
Address: 909 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: NYWENING, MICHAEL J
Address: 5550 HERON POINT DRIVE, UNIT 304
City-St-Zip: NAPLES, FL 34108Title: MGRM () Change (X) Addition
Name: NYWENING, KAE W
Address: 5550 HERON POINT DRIVE, UNIT 304
City-St-Zip: NAPLES, FL 34108

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: JOHN PETERMAN

MGRM

03/24/2008

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