

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007841

FILED
Jul 26, 2007
Secretary of State

Entity Name: VANGUARD PARTNERS II, LLC

Current Principal Place of Business:

1706 E. SEMORAN BLVD.
SUITE 110
APOPKA, FL 32703

New Principal Place of Business:

250 DAVISVILLE AVENUE SUITE 108
TORONTO ONTARIO
CANADA M4S 1H2, ON

Current Mailing Address:

% 250 DAVISVILLE AVENUE SUITE 108
TORONTO ONTARIO
CANADA M4S 1H2, XX

New Mailing Address:

250 DAVISVILLE AVENUE SUITE 108
TORONTO ONTARIO
CANADA M4S 1H2, ON

FEI Number: 59-3656211 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:

TAFT MANAGEMENT, INC.
% THE PARK APARTMENTS
7528 PARK PROMENADE DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SHARON K. GRAY

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: R () Delete
Name: SHLOMO, SHARON
Address: 250 DAVISVILLE AVENUE, SUITE 108
City-St-Zip: TORONTO, ON, CANADA, ON M4S 1H2

ADDITIONS/CHANGES:

Title: R (X) Change () Addition
Name: SHARON, SHLOMO
Address: 250 DAVISVILLE AVENUE, SUITE 108
City-St-Zip: TORONTO, ON, CANADA, ON M4S 1H2

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: SHLOMO SHARON

MGR

07/26/2007

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