

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013621

FILED
Jan 19, 2006
Secretary of State

Entity Name: FLORIDA INVESTMENT GROUP II, L.L.C.

Current Principal Place of Business:

151 REGIONS WAY
SUITE 4A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 4A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3678556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FL 32501 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: TUFTS, ROBERT
Address: 46 PINE CREST DR
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUFTS, ROBERT G
Address: 46 PINE CREST DR
City-St-Zip: COVINGTON, LA 70433

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: ROBERT G. TUFTS

MGR

01/19/2006

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