2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L00000013621

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 G
Address: 46 PINE CREST DR
City-St-Zip: COVINGTON, LA 70433

Title: ASEC ( ) Delete
Name: ADAMSON, JEFFERY D BROKER
Address: 151 REGIONS WAY, SUITE 4-A
City-St-Zip: DESTIN, FL 32541 US

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: ROBERT G. TUFTS MGR 04/10/2007

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