

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011014

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE TOFINO GROUP II, LLC

Current Principal Place of Business:

C/O BRADLEY S. HARTMAN
10000 STIRLING RD SUITE ONE
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O BRADLEY S. HARTMAN
10000 STIRLING RD SUITE ONE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 71-0872970 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:

Name and Address of New Registered Agent:

HARTMAN, BRADLEY S
10000 STIRLING ROAD, SUITE 1
COOPER CITY, FL 33024 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, BRADLEY S
Address: 10000 STIRLING ROAD, SUITE 1
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM () Delete
Name: SHAMBORA, PAUL
Address: 3020 N. 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: JACOBSON, MEL S
Address: 3825 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY S. HARTMAN

MGRM

07/07/2008

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