

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021246

FILED
Feb 05, 2007
Secretary of State

Entity Name: REAL ESTATE CAPITAL PARTNERS II, LLC

Current Principal Place of Business:

4209 CAMERON OAKS DR
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6301
CHARLOTTE, NC 28207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: JENRETTE, JON S
Address: 4209 CAMERON OAKS DR
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

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: JON S JENRETTE

MGR

02/05/2007

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