2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007017

Entity Name: ANTINORI PROPERTIES II, LLC

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P.O. BOX 89456 TAMPA, FL 33689 US

FEI Number: 75-3056299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTINORI, STEVEN J
500 SOUTH FALKENBURG ROAD
TAMPA, FL 33609 US

ANTINORI, STEVEN J
4908 ST. CROIX DRIVE
TAMPA, FL 33629 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: STEVEN J. ANTINORI 03/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANTINORI, STEVEN J
 Name:
 ANTINORI, STEVEN J

 Address:
 500 S FALKENBURG RD
 Address:
 4908 ST. CROIX DRIVE

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33629

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: STEVEN J. ANTINORI MGR 03/26/2007