2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000007017 02-04-2008 90133 002 ***138.75 1. Entity Name ANTINORI PROPERTIES II. LLC Principal Place of Business Mailing Address P.O: BOX 89456 4908 ST. CROIX DRIVE 60005699 TAMPA, FL 33629 TAMPA, FL -33689-3217 S. DAIE MADRY Huy 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apl. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 75-3056299 Not Applicable 33629 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTINORI, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 4908 ST. CROIX DRIVE TAMPA, FL 33629 City Zip Code 8. The above named entity submits this statement of the popose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 1-30-08 Antinori SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ANTINORI, STEVEN J NAME 4908 ST. CROIX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7I2 ☐ Delete TITLE ☐ Change ☐ Addition DATE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 04, 2008 8:00 am