

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015671

FILED
Apr 23, 2004
Secretary of State

Entity Name: INVESTGROUP II DEVELOPMENT, L.L.C.

Current Principal Place of Business:

6606 KINGSPONTE PARKWAY
ORLANDO, FL 32819

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
127
ORLANDO, FL 32819

Current Mailing Address:

6606 KINGSPONTE PARKWAY
ORLANDO, FL 32819

New Mailing Address:

7751 KINGSPONTE PARKWAY
127
ORLANDO, FL 32819

FEI Number: 82-0549895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO
1028 WATERSIDE DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DUARTE, NORBERTO
7024 LAKE WILLIS DR
ORLANDO, FL 32821 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: NORBERTO DUARTE

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERTREE, MICHAEL JAMES
Address: 6606 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: DUARTE, NORBERTO
Address: 6606 KINGSPONTE PY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERTREE, MICHAEL JAMES
Address: 7751 KINGSPONTE PARKWAY - UNIT 127
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: DUARTE, NORBERTO
Address: 7751 KINGSPONTE PARKWAY - UNIT 127
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORBERTO DUARTE

MGR

04/23/2004

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