

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015736

FILED
Feb 28, 2007
Secretary of State

Entity Name: PROPERTY COUNSELORS MANAGEMENT GROUP II, LLC

Current Principal Place of Business:

7650 CAMBRIDGE MANOR PL
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60195
FORT MYERS, FL 339066195

New Mailing Address:

FEI Number: 38-3652900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYLAND, TERRY R JR.
7680 CAMBRIDGE MANOR PL
SUITE 101
FORT MYERS, FL 33907 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: WAYLAND, TERRY R JR.
Address: PO BOX 60195
City-St-Zip: FORT MYERS, FL 33906 US

Title: MGRM (X) Delete
Name: WAYLAND, NICOLE D
Address: PO BOX 60195
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES:

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 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: TERRY WAYLAND

MGRM

02/28/2007

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