

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034092

FILED
Apr 30, 2004
Secretary of State

Entity Name: N.B.L. II, LLC

Current Principal Place of Business:

1106 LINFORD COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1106 LINFORD COURT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 55-0809436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFERY S
1106 LINFORD COURT
VALRICO, FL 33594 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/MEMBERS:

Title: MGRM () Delete
Name: BELL, JEFFERY S
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: NEWBERRY HOLDING COM, PANY, LLC
Address: 3815 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NEWBERRY HOLDING COM, PANY, LLC
Address: 11441 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547 US

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: JEFFERY S. BELL

MGRM

04/30/2004

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