FILED 2008 LIMITED LIABILITY COMPANY Apr 30, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT #L02000034156 KEY ISLE APARTMENTS PHASE II, L.L.C. Principal Place of Business Mailing Address PO BOX 1088 753 E. GLENN AVENUE AUBURN, AL AUBURN, AL 04222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3668133 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUILDERS, J. LINDSAY JR., ESQ DO NOT WRITE 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 *U00000936358* After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9.

05/27/08-80007-017 138.75

Applied For

Not Applicable

TITLE NAME SHANNON, MICHAEL V STREET ADDRESS 753 EAST GLENN AVE CITY-ST-ZIP AUBURN, AL 36830 TITLE NAME FERDINARD, ROBERT L STREET ADDRESS 12202 PARK AVE WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filling 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 griphyreceiver or trusteerempowered of execute this report as required by Chapter 608, Florida Statutes.

MBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone 8