

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005140

FILED
Mar 29, 2007
Secretary of State

Entity Name: COLTS NECK INVESTOR GROUP II, LLC

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486 US

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486 US

New Principal Place of Business:

2500 N. MILITARY TRAIL, #400
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

2500 N. MILITARY TRAIL, #400
SUITE 400
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, STEVEN M
2500 N. MILITARY TRAIL #400
BOCA RATON, FL 33431 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: MGR () Delete
Name: GOLDFARB, STEVEN M
Address: 1499 W PALMETTO PARK RD #200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDFARB, STEVEN M
Address: 2500 N. MILITARY TRAIL, #400
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN GOLDFARB

MGR

03/29/2007

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