

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005140

FILED
Apr 14, 2009
Secretary of State

Entity Name: COLTS NECK INVESTOR GROUP II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GOLDFARB, STEVEN M
2500 N MILITARY TRAIL
400
BOCA RATON, FL 33431 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: STEVEN M GOLDFARB

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

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