

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007402

Entity Name: EL MAR II, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

4432 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4432 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 54-2100137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, CAROL E
4900 NORTH OCEAN BLDV.-SEA RANCH CLUB C
507
LAUDERDALE-BY-THE-SEA, FL 33308 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: NOVAK, CAROL E
Address: 4900 NORTH OCEAN BLVD#507-SEA RANCH CLUB
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NOVAK, CAROL E
Address: SEA RANCH CLUB, CONDO C, 4900 N. OCEAN DRI
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: CAROL E. NOVAK

MGR

02/15/2009

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