

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026195

Entity Name: RL HOMES II, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8209 SW 189 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

19030 SW 82 CT.
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 570816
MIAMI, FL 332570816 US

New Mailing Address:

FEI Number: 20-0157904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON LEVINE MANAGEMENT, INC.
8209 SW 189 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RL CORPORATE MANAGEMENT, INC.
19030 SW 82 CT
MIAMI, FL 33157 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: DANIEL A. LEVINE

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLEDGE PARTNERS I, NC.
Address: 825 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 331566447 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RL CORPORATE MANAGEM, ENT, INC,
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 332570816 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: DANIEL A. LEVINE

PRES

04/08/2008

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