2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027574

Entity Name: EL NASCO II, LLC

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

249 PERUVIAN AVENUE, R-2 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

249 PERUVIAN AVENUE, R-2 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHLMEIER, MARK H
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: MARK H. DAHLMEIER, ESQ. 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NASSER, RHONDA H
 Name:

 Address:
 549 PERUVIAN AVE. R-2
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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: RHONDA H. NASSER, DDS MGR 03/07/2008