2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # L03000038128 1. Entity Name **Secretary of State** THE CENTERPOINT GROUP II, LLC Principal Place of Business Mailing Address 7927-7929 EAST DRIVE 7510 BEACHVIEW DRIVE NORTH BAY VILLAGE FL 33141 US NORTH BAY VILLAGE FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Slato City & State Applied For 4. FEI Number 56-2405396 Not Applicable Zip Country Country \$5.00 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNATTONGCOME, SIRIPHAN 7510 BEACH VIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change Addition NAME KNATTONGCOME, SIRIPHAN NAME STREET ADDRESS 000000678921 04/03/07-80018-010 50.00 STREET ADDRESS 7510 BEACH VIEW DRIVE CITY-ST-71P CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 TITLE ☐ Delete HHE Change Addition MGRM NAME NETHONGKOME, YOUGYUTH NAME STREET ADDRESS 7510 BEACH VIEW. DRIVE STREEF ADDRESS CITY - ST- ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-7P ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-7/P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Dolete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Addition ☐ Detete HIL Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 11. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED