

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000249

Entity Name: CEN II, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1229 LUCAS ST
LEESBURG, FL 32748

New Principal Place of Business:

1229 LUCAS ST
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 491600
LEESBURG, FL 347491600

New Mailing Address:

P.O. BOX 491600
LEESBURG, FL 34749 US

FEI Number: 93-1336668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, MICHAEL
1229 LUCAS ST
LEESBURG, FL 32748 US

Name and Address of New Registered Agent:

GRAY, MICHAEL
1229 LUCAS ST
LEESBURG, FL 34748 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: MICHAEL GRAY

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, MICHAEL
Address: 1229 LUCAS ST
City-St-Zip: LEESBURG, FL 32748

Title: MGR () Delete
Name: COHN, RICHARD H
Address: 1229 LUCAS ST
City-St-Zip: LEESBURG, FL 32748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, MICHAEL
Address: 1229 LUCAS ST
City-St-Zip: LEESBURG, FL 34748

Title: MGR (X) Change () Addition
Name: COHN, RICHARD H
Address: 1229 LUCAS ST
City-St-Zip: LEESBURG, FL 34748

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: MICHAEL GRAY

MGR

05/03/2007

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