2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L04000026278

Entity Name: FISCHER FLORIDA PROPERTIES II, LLC

Current Principal Place of Business:

2160 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913

Current Mailing Address:

2160 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

12271 TOWNE LAKE DR
FORT MYERS, FL 33913

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

Name and Address of Current Registered Agent:

TSCHAIKOWSKY, WOLF
2160 COLONIAL BOULEVARD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TSCHAIKOWSKY, WOLF
12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913 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: 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FISCHER, JEFFERY S
Address: 2160 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: TIFFANY SWIHART ADMI 04/10/2007

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