

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035045

FILED
Jan 08, 2008
Secretary of State

Entity Name: DEL BOCA DA VISTA II, LLC

Current Principal Place of Business:

2813 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2813 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 11-3718029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS & MEEKS, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WARMUS, JAMES W MR.
2813 MARQUESAS CT.
WINDERMERE, FL 34786 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: JAMES W. WARMUS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARMUS, JAMES W
Address: 2813 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES W. WARMUS

MR.

01/08/2008

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