

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045843

FILED
Apr 29, 2008
Secretary of State

Entity Name: OLD MASTERS BUILDING II, L.L.C.

Current Principal Place of Business:

33 LAKEWOOD CIRCLE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772351
OCALA, FL 344772351

New Mailing Address:

FEI Number: 20-1295848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE. 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLD MASTERS MANAGEME, NT, INC.
Address: P.O. BOX 772351
City-St-Zip: Ocala, FL 344772351

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 L RICE

MGR

04/29/2008

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