2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L04000045996

Entity Name: DENUZZIO INVESTMENT GROUP II, LLC

Current Principal Place of Business:

6100 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

Current Mailing Address:

6100 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Mailing Address:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

FEI Number: 11-3777178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DENUZZIO, RALPH D
6100 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DENUZZIO, RALPH D
10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990 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: RALPH D. DENUZZIO 04/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DENUZZIO, RALPH D
Address: 6100 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DENUZZIO, RALPH D
Address: 10591 S. W. WHOPPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

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: RALPH D DENUZZIO MGR 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date