2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L04000056285 1. Entity Name 04-23-2007 90358 037 ****50.00 CRITERION LANDHOLDINGS II, LLC Principal Place of Business Mailing Address 29605 US 19, STE. 130 CLEARWATER FL 33761 29605 US 19, STE. 130 CLEARWATER FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Slate City & State 4. FEI Number Applied For 20-1416619 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS PEASE DAMONTE, JONATHAN J Street Address (P.O. Box Number is A 12110 SEMINOLE BLVD. LARGO FL 33778 Zip Code 3376 CLEARWATER 8. 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. I am familiar with, and accept the obligations of registered agent. TETLEASE (NOTE: Registered Agent signature required when reinstating) **FILE NOW!!! FEE IS \$50.00** Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES DITU MGRM Delete THUE Change ☐ Addition NAME PEASE, THOMAS E STREET ADDRESS 29605 US 19, STE, 130 STREET ADDRESS CITY - ST-7IP CLEARWATER FL 33761 CHY-ST-ZIF TITLE □ Delete TIRE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP THE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY - ST - ZIP CITY-ST-ZIP IIILI ☐ Delete HITE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED