

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056601

Entity Name: P.I.E. II, LLC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

18154 FEHR LN.
MANCHESTER, MI 48158

New Principal Place of Business:

Current Mailing Address:

18154 FEHR LN.
MANCHESTER, MI 48158

New Mailing Address:

FEI Number: 20-1667754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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: MGRM () Delete
Name: JANIS DILLARD LEWIS,
Address: 18154 FEHR LANE
City-St-Zip: MANCHESTER, MI 48158

Title: MGRM () Delete
Name: KROESCH, MARGARET P
Address: 6000 INDIAN CREEK DRIVE
City-St-Zip: OVERLAND PARK, KS 66207

Title: MGRM () Delete
Name: CHAMPION, JOHN R
Address: 1030 59TH STREET
City-St-Zip: OAKLAND, CA 94608

Title: MGRM () Delete
Name: NANNY, MARGARET B
Address: 2104 53RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANIS LEWIS

MGRM

08/18/2008

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