2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000059773** 05-02-2008 90026 030 ***138.75 KLEMAN REAL ESTATE INVESTMENT II, L.L.C. Principal Place of Business Mailing Address **90000000** 12330 MCGREGOR WOODS CIRCLE 12330 MCGREGOR WOODS CIRCLE FORT MYERS, FL 33908 FORT MYERS, FL 33908 CR2E083 (12/07) 3 04082008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1629731 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEMAN, CHARLES DO NOT WRITE 12330 MCGREGOR WOODS CIRCLE FORT MYERS, FL 33908 IN THIS SPACE 4. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME KLEMAN, CHARLES J 12330 MCGREGOR WOODS CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED