2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2008
Secretary of State

DOCUMENT# L04000066586

Entity Name: THE NADOLNY FAMILY II LLC

Current Principal Place of Business:

2774 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2774 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOULE, REX E PA
440 SOUTH BABCOCK STREET
NASH, MOULE, & KROMASH, LLP
MELBOURNE, FL 32901 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: NADOLNY, DIANE D
Address: 2774 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: DIANE D NADOLNY MRS 03/01/2008

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