2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# L04000082408

Entity Name: SLH REALTY INVESTMENTS II, LLC

Current Principal Place of Business:

511 SOUTH CRETE COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

511 SOUTH CRETE COURT
PUNTA GORDA, FL 33950 US

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:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR ( ) Delete
Name: HELGEMO, STEPHEN L JR.
Address: 511 SOUTH CRETE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: HELGEMO, DANNETTE M MANAGER
Address: 511 SOUTH CRETE COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

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: STEPHEN L HELGEMO MANA 01/08/2007

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