

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083453

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALAFAYA II DEVELOPMENT, LLC

Current Principal Place of Business:

5855 AMERICAN WAY
ORLANDO, FL 32819

New Principal Place of Business:

4050 NEW BROAD CIRCLE, # 104
OVIEDO, FL 32766

Current Mailing Address:

5855 AMERICAN WAY
ORLANDO, FL 32819

New Mailing Address:

4050 NEW BROAD CIRCLE, # 104
OVIEDO, FL 32766

FEI Number: 20-1913423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ERIKA
5855 AMERICAN WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, ERIKA
4050 NEW BROAD CIRCLE, # 104
OVIEDO, FL 32766 US

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: ERIKA DUARTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, ERIKA
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, ERIKA
Address: 4050 NEW BROAD CIRCLE, # 104
City-St-Zip: OVIEDO, FL 32766

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: ERIKA DUARTE

MGRM

04/30/2008

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