

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088096

Entity Name: GILI MANAGEMENT II, LLC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9920 ALTERNATE A1A
809
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2000167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LIZZA, JENNIFER
2585 NATURES WAY
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIZZA, JENNIFER
Address: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: LIZZA, SCOTT
Address: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: JENNIFER LIZZA

MGM

08/16/2007

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