

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007929

FILED
Nov 14, 2007
Secretary of State**Entity Name:** FLORIDA INVESTMENT EXCHANGE II, LLC**Current Principal Place of Business:**301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US**New Mailing Address:****FEI Number:** 02-0802716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIKULA, DANIEL S
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: PIKULA, DANIEL S
Address: 4155 NORTH HAVERHILL ROAD, APT. 1409
City-St-Zip: WEST PALM BEACH, FL 33417 US**Title:** () Delete
Name:
Address:
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City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: PIKULA, SUZANNE B
Address: 4155 NORTH HAVERHILL ROAD, APT. 1409
City-St-Zip: WEST PALM BEACH, FL 33417 US**Title:** VP () Change (X) Addition
Name: PIKULA, DANIEL S
Address: 4155 NORTH HAVERHILL ROAD, APT. 1409
City-St-Zip: WEST PALM BEACH, FL 33417 US**Title:** S () Change (X) Addition
Name: PIKULA, DANIEL S
Address: 4155 NORTH HAVERHILL ROAD, APT. 1409
City-St-Zip: WEST PALM BEACH, FL 33417 US**Title:** T () Change (X) Addition
Name: PIKULA, DANIEL S
Address: 4155 NORTH HAVERHILL ROAD, APT. 1409
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DANIEL PIKULA, BY V.HAWK AS ATTY-IN-FACT

VP

11/14/2007

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