

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011930

FILED
Feb 17, 2010
Secretary of State

Entity Name: CONSOLIDATED CAPITAL FUNDING II, LLC

Current Principal Place of Business:

217 N WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

217 N WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3736558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILARDI, MICHAEL M
1417 SHADWELL CIRCLE
HEATHROW, FL 32746 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
Name: GILARDI, MICHAEL M
Address: 1417 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MGR
Name: GILARDI, PAMELA
Address: 1417 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

I hereby 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: MICHAEL M. GILARDI

MGR

02/17/2010

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