

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011930

FILED
Apr 26, 2011
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:

GILARDI, MICHAEL M
105 DUE EAST
NEW SMYRNA BEACH, FL 32169 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILARDI, MICHAEL M
Address: 105 DUE EAST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR
Name: GILARDI, PAMELA
Address: 105 DUE EAST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

04/26/2011

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