2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011930

Entity Name: CONSOLIDATED CAPITAL FUNDING II, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 N WESTMONTE DRIVE #1007

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

217 N WESTMONTE DRIVE #1007

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3736558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: MICHAEL M. GILARDI MGR 05/01/2012