

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019840

FILED
Feb 20, 2007
Secretary of State

Entity Name: SOLE INVESTMENTS II, L.L.C.

Current Principal Place of Business:

1901 MORRILL STREET
SARASOTA, FL 34236

New Principal Place of Business:

1943 MORRILL STREET
SARASOTA, FL 34236

Current Mailing Address:

1901 MORRILL STREET
SARASOTA, FL 34236

New Mailing Address:

1943 MORRILL STREET
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY
1901 MORRILL ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY
1943 MORRILL ST.
SARASOTA, FL 34236 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:

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANDCASTLES OF SARSO, TA, L.L.C.
Address: 1901 MORRILL ST.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDCASTLES OF SARSO, TA, L.L.C.
Address: 1943 MORRILL ST.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL CHMIELESKI

MGR

02/20/2007

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