

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025971

Entity Name: KAPALLA II, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1515 OLD KINGS RD.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1515 OLD KINGS RD.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-2617091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
1800 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ANTOS, JOSHUA H
1515 OLD KINGS RD.
HOLLY HILL, FL 32117 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: JOSH ANTOS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTOS, JOSHUA H MGRM
Address: 25 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: TRUDEL, ANGELO MGRM
Address: 321 GULL DRIVE SOUTH
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTOS, JOSHUA H MGRM
Address: 112 HERITAGE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSH ANTOS

MGRM

05/01/2007

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